

R.K. Kittay Library
Trustee Meeting Minutes
July 18, 2022

Members Present: Arlene Horn, Sarah Porter, Judy Zinn, Erica Shott, Carey Braidt and Director Stephen Niles
Absent: Jean Nardi, Anniken Davenport

Call to order at 7:01 by Judy Zinn

Approve June Minutes – Motion to approve June minutes made by Carey, Arlene second. No discussion. Motion carried.

Financial Report: No financial report (Jean was unexpectedly unable to attend).

Approve Financial Report –

Directors Report: We have a new volunteer. Stephen revamped volunteer manual. Moving along on cataloging. Summer Reading had 8-14 kids over the 2 weeks. Statistics: 39 items checked out, 4 kids items, 46 visitors. Stephen will continue cataloging and looking for more volunteers. Stephen would like to have trash/recycling pick up for 3 months so he can finish cleaning out the weeded materials. Would like to freshen up the kid's space, rehome the mural (historical society or auction). Stephen shared some ideas so everyone can start thinking about how to proceed: little table with storage, bench, wall hangings. Sarah suggested seeing if anyone would like to donate to the children's room updating project, and she supports removing the mural! We will continue to discuss. Stephen would also like to move around the desks and get a hutch style shelving unit for new books right inside the entrance.

Old Business:

Summer Program- 8-14 kids, everyone enjoyed it!

No strings - Donation made \$27. 20-25 audience members. The story had a good message, people enjoyed it and stayed through the end to meet the puppets. Will think about doing it in winter (depending on COVID/outside?) and again next summer possibly.

September event – Sept 24th: Church (rummage sale) and Sheldon's (basket raffle/auction) want to know if we can collaborate with them. Suggested: by-donation bake/book sale and open house. Possible music for kids. Everyone make something! 10-1pm

Mum Sale – Sept 17th Arlene or Carey will contact Laura. Everyone bake a pie!

New Business:

Library Credentials – A patron was worried we were not meeting the guidelines on hours to stay accredited. Stephen has discussed with Joy Worland at the State Library. We are following all current guidelines put forth by the state library.

Other – Carey would like to suggest we use the event feature in Facebook vs just a post. Erica mentioned sharing to community pages, also.

Thank you notes- Sarah will write thank you note to Kurt for helping at the No Strings. We received one from Sarah for the fruit basket, and Rowan, who won the 6th grade award.

Adjourn 7:50pm. Motioned by Erica, Arlene 2nd. Motion carried.

Next meeting August 15, 2022

Submitted by Erica Shott