

**RK Kittay Public Library  
Trustee Meeting Minutes  
June 20, 2022**

**Members Present:** Jean Nardi, Anniken Davenport, Arlene Horn, Carey Braidt and Director Stephen Niles

**Absent:** Judy Zinn, Erica Shott and Sarah Porter

**Call to order at 7:07pm by Jean Nardi**

**Approve May Minutes:** Motion to approve May minutes made by Arlene, Jean second. No discussion. Motion carried.

**Financial Report:** The line item noted Fundraising - Other was our use of monies used to create the bank for the Golf Tournament. Office supplies and books make up other expenditures for the month. The books used up the last of the ARPA grant (first round).

**Approve Financial Report:** Motion to approve by Anniken, Carey second. No discussion. Motion Carried.

**Directors Report:** Cataloging is continuing for our automation. We have a few new volunteers - Julie Fifield, Charles Davis and Allison Mullin. We still don't have enough to cover Wednesdays yet. Stephen spent a good portion of his time trying to get volunteers this past month. Summer Reading program has had a few signups, books have been purchased and supplies are being gathered.

**Old Business:**

**Golf Tournament** - Golf tournament was a success, although we didn't raise as much as last year. We need to make a note to change out the misspelling of one of the sponsor signs (Keyes). We received 3 more sponsor checks after the tournament.

**Scholarship** - Grace Porter was selected as the recipient for the high school scholarship. Jean will cut a check and Judy will need to sign the certificate. Emily Fifield and Rowan Trigg were selected for the 6th grade awards.

**Policies** - The Circulation Policy was approved with one revision to be made. Motion to approve by Carey, Anniken second. No discussion. Motion carried.

**Sept. 24th** - Since the Rupert Trust and Church will be hosting events this day the library will have an open house along with bake/book sale (prices will be by donation), from 10a-1p.

**Next meeting will be Monday July 18th at 7:00pm**

Meeting adjourned at 7:56pm.

Submitted by Stephen Niles