

Board Minutes: July 11, 2023

Present: Dave Dewey, Sue Ruestow, Pam Gilbert, Nancy Hornung, Emelinda Gronwall, Mary Jane Plummer, Pat Smith, Patrick McGowan, Mary Grace Flaherty  
Meeting called to order at 4:32 p.m.

Motion to go into Executive Session for re-organization and election of officers by Mary Jane Plummer, second by Emelinda Gronwall; motion carried.

The slate of Dave Dewey as president, Sue Ruestow as vice president and Nancy Hornung as secretary was approved; motion by Mary Jane Plummer, second by Emelinda Gronwall; motion carried. Motion by Dave Dewey to appoint Pat McGowan as Treasurer (non-voting); second by Sue Ruestow, motion approved.

Motion to go out of Executive Session at 4:37 by Mary Jane Plummer, second by Emelinda Gronwall; motion carried.

Motion to accept the June 13, 2023 minutes by Sue Ruestow, second by Pat Smith; motion accepted.

Motion to accept the June 28, 2023 minutes by Sue Ruestow, second by Mary Jane Plummer; motion accepted.

*Personnel:*

Welcome to our new director, Pat McGowan, and to our new board member, Pam Gilbert.

We are advertising for a p/t library clerk to fill the position which will open due to Connie Snow's resignation due to relocation.

We have hired a new student who will start this week.

*Financial:*

Pat Smith made the motion to accept the Board claims in the amount of \$6,487.60; second by Pam Gilbert, motion accepted.

*Building & Grounds:*

The flat part of the roof continues to leak; it appears the drains are having trouble handling all the water that gets shunted. We will reach out to more roofing companies to address the issue.

Accessibility Solutions came to repair the elevator, and install the new boards, they were unsuccessful. They will come back this week.

The motion to approve the proposal by Alexander Restaino to install a Little Free Library at the Sidney Center Fire Hall (and possibly Masonville library) for his Eagle Scout project was made by Sue Ruestow; second by Mary Jane Plummer; motion carried.

We contacted a contractor about fixing the step on the outdoor staircase leading into the library from the parking lot.

*New Business:*

We are planning a welcome reception for our new director, and will coordinate with the Friends Board.

*Other:*

There were 61 attendees at our morning program for children's book author/illustrator, Suzanne Bloom. The August 8 board meeting will be held at the Masonville Library.

Meeting adjourned at 5:12; motion by Emelinda Gronwall; second by Mary Jane Plummer. Motion carried.