Apalachin Library Association - Board Meeting Minutes

Monthly Meeting

June 21, 2022

**Call to Order**: Meeting called to order at 6:15 PM by President Dani Berchtold. In attendance were Trustees Sue Legg, Donna Shofkom, Perry Pierce, Garry Christensen and Director Cathy Sorber

**Excused Trustee:** Cindy Bickford

**Agenda adopted with two additions from Cathy for new business**

**May Minutes were not available. When available, they will be emailed for trustees to review.**

**Updates**

1. **Maintenance Report** – Steve Ingardia has installed new light fixtures in the children’s room, put up a magnet board in the lobby, repaired exit lights, installed a fan in the pavilion which was purchased by the Friends, had a mason repair the edge of the porch, and assisted with summer program preparations . He has been unable to adjust the front door so that it will properly close.
2. **Treasurer’s Report** – See Treasurer’s report that Sue sent out for the meeting.
3. **Director’s Report** - Cathy Sorber presented the Director’s report which is on file at the Apalachin Library.
4. **Friend’s Report** – Nothing to report this month.

**Old Business**

1. Trustee vacancy remains unfilled
2. Dani, Cathy and Sue met to discuss bylaws. Next step will be to meet with Sarah

Glogowski from the Finger Lakes Library System for input on the current Apalachin Library bylaws.

1. Trustees to review annual letter which was sent via email and offer suggestions for changes at the next board meeting.

**New Business**

1. A patron has left the Apalachin Library $10,000 dollars in her will.
2. Polaris Vega will be an add-on to the current catalog. Its launch date is not known. Apalachin Library’s cost will be $118 per year

**Items for Future Meetings**

**Period for Public Expression**

**Executive session – Not Required this month.**

**Meeting Adjourned**: Meeting was adjourned at 7:40 pm.