

Clark Memorial Library Trustee Meeting
Meeting # 2 July 20/21 5:30 pm

Minutes

Present: Barb Misiaszek, Sharon Zombek, Merry Beth Nadeau
Absent: Joy Dapson, Sue Collins

Barb Misiaszek, President called meeting to order 5:31 pm.

Pledge

Public: Merry Beth representing Jason Eastman. Jason would like to add a section to the Library Fence Bordering Parking Lot and to back of his lawn to keep public from going across his lawn. Request was approved based on final modification. Barb/All Present

Minutes: Minutes of Meeting #7 (2/25/2020) approved. Barb/Merry Beth. Minutes of Meeting # 1 (6/15/21) were amended to include election of 21/22 Officers: Barb Misiaszek, President; Joy Dapson, VP; Sharon Zombek, Secretary; Sue Collins, Treasurer MerryB /All present

Financial Report: Reviewed and accepted for informational purposes. Approved all payments & receipts.

Library Aide's Report: On file. Limited involvement with Summer Rec program this year. Village is providing Carnival on last day- Would like to offer a Duck game For Village Fireworks on August 28. Mike will need Board intervention to be able to complete Updated State Annual report. Mike will write a letter to Times updating our Services etc. to the Public. Try to find more Children Activities.

Committee Reports: None

Building Committee: New carpeting on Entrance will be completed as soon as possible.

Communications: None

Policy: Approved : Reapproving 2021 Mission Statement Barb/All Present

Old Business: Need to review 2014 Employee Handbook and bring updates to next meeting. Also drop off Binders for Sue to update.

New Business: Plan for Basket Raffle

Next meeting date to be determined. Barb will advise

Other Business: None

Meeting adjourned at 6:20 pm Sharon/All present

Respectfully Submitted,

Sharon Zombek, Secretary
