

AGENDA & MEETING MINUTES

Meeting Date:	April 11, 2022	Time of Meeting:	7:00PM
Prepared By:	Pauline M. Kurtz	Location:	Library 1 st Floor
Purpose/ Outcome:	Monthly Board Meeting		

“Where minds can set sail”

1. Attendance

Role	Name	Minutes	Present (☑)
Director	Meghan Brauer		☑
Vice President	Pauline Kurtz	☑	☑
Treasurer	Jim Madden		
Trustee	Kate Metro		☑
President	Kathy Neville		☑
Secretary	Kate Peck		
Trustee	Amy Seeley		
Trustee	Nancy Simmons		☑
	Guests		

2. Meeting Agenda

#	Topic	Motioned	Carried
1	Meeting called to order at 7:02PM		
2	Approval of March Meeting Minutes – tabled – unavailable for review		
3	Treasurer’s Report – See hand out. Accounts Balanced through March 31st		
4	Director’s Report – Bills to be paid as presented – see handout for details	Pauline – Motioned Nancy – 2 nd	Carried
5	NIOGA – Grant extension given due to COVID – ongoing projects – downstairs lighting, upstairs ramp remediation		



6	Ramp – remove half wall and replace with open banister and railings	Nancy – Motioned Kate – 2 nd	Carried
7	Consulting with Thilk Electric for ideas/recommendations for lighting upgrades/improvements first floor		
8	Shelving issues – Additional remediation provided by Installers and manufacturer. Will accept with 2 year warranty from DEMCO and 10% refund for differences in order specifications and final product	Pauline – Motioned 2 nd – Kate	Carried
9	Handy Randy – Lake Home Services – provided additional assistance with molding and wall patching for shelving project		
10	Note cards finished		
11	Donation – Benevity Fund Donation – Looking for additional details to thank donor		
12	Friends moving forward with backyard fence project 6 to 8 weeks for install after order is placed		
13	Proposed Eagle Scout project – due to space considerations a park bench(es) preferred over picnic table		
14	Gala / Open House – Looking to a Tuesday or Thursday in September		
15	May 2 – Student Art Show at the High School. MCs - Kathy & Nancy to present prize sponsored by the library		
16	June Meeting Location – TBD – Gathering to include Marg, Diane and Bob to acknowledge their service on the Board		
17	Motion to Adjourn – 8:18pm	Kate – Motioned Nancy - 2 nd	Carried

3. Key Meeting Decisions & Notes

1. Open Action Items

Action	Assigned to	Due Date
• Lighting - Ongoing		
• Ramp Remediation - Ongoing		
• Eagle Scout Project - Ongoing		



2. Topics for Next Meeting – May 9, 2022 – 7:00PM

#	Agenda Topic	Facilitator	Time
1	Approve Minutes from previous meeting		
2	Treasurer's Report		
3	Correspondence		
4	Director's Report		
5	Old Business		
6	New Business		

3. Core Distribution List for Agenda/Minutes

To:

- M. Brauer
- P. Kurtz
- J. Madden
- K. Metro
- K. Neville
- K. Peck
- A. Seeley
- N. Simmons

