

FALCONER PUBLIC LIBRARY

November 18, 2021

Falconer Public Library Board meeting was called to order at 8:02 A.M. by Vice President, Steve Swanson. Absent was Brandon Caruso. Lisa Conti made a motion and Steve Swanson seconded it to accept the secretary's report. Motion was carried. Larry Trask gave a written report. Steve Swanson made a motion and Lisa Conti seconded it to accept this report. Motion carried.

OLD BUSINESS:

It was decided that the annual book sale will remain in July to coincide with the Christmas in July celebration.

Two new part time members have been added to the FPL staff, Carrie Lyon and Courtney Theoflactidis.

Band concert dates for the 2022 season are July 7th, 14th, 21st, and 28th. By March the schedule should be complete.

Lisa Conti made a motion that the board authorize Laurie to purchase book bags to be given out with donations or purchase of books. Steve Swanson seconded the motion and it was carried.

NEW BUSINESS:

The Santa Parade sponsored by the Falconer Rotary Club will be held on November 20, 2021 at 5:00 P.M. It was decided that the library would be open that day from 4-6 P.M.

A private Makerspace dedication is planned.

25 Days of Christmas - FPL teaming with the Falconer Rotary Club will have 25 people from the community reading Christmas stories to children.

CCLS issued a Diversity Grant to FPL for \$750 for books and interactive activities for special needs children and adults. National Education Day is December 2, 2021. A special informational program will be held that day at 8:30 A.M. regarding services at the Resource Center and Falconer Central School.

An application was written for a Cummins Grant for a young adult area to be created.

Art displays are scheduled for January - Jamestown Audobon, February or March - Falconer Central High School, and May - Fenner and Temple Elementary Schools.

A memorial was received from Sue and Doug Seamans in memory of Mary Weiler.

Brenda Cavallaro, Village Historian is working on the Memory Tree for the holidays.

It is with deep regret that we accept the resignation of Brandon Caruso from our library board. We thank him for his past service to us and the community as he pursues a new career. Steve Swanson made a motion to accept his resignation and Lisa Conti seconded it. The motion was carried.

Our next meeting will be held on January 27, 2022 at 8:00 A.M.

Pam Vanstrom made a motion and Steve Swanson seconded it to close the meeting at 8:50 A.M.
Motion Carried.

Respectfully submitted,

Pam Vanstrom

Secretary