FALCONER PUBLIC LIBRARY

January 27, 2022

Falconer Public Library Board meeting was called to order at 8:02 A.M. by President, Patricia Fales. 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 and to post a simplified Budget on our website. Motion carried.

OLD BUSINESS:

It was decided that the annual book sale will remain in July to coincide with the Christmas in July celebration or if that is canceled to hold in August.

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

The Makerspace Dedication has been canceled but a plaque and the Legos have been put on display.

Terry Johnson from the Resource Center and Julie Widen, Director of Special Education at Falconer Central School presented a program in December on how best to use our Diversity Grant.

The purchase of book bags has been put on hold for further research.

The 25 Days of Christmas with volunteers readers from the community was a success with 7996 views on Facebook.

NEW BUSINESS:

The Oath of Office was administered by Anna Fales, Village Clerk to all members of the Board.

A search for a new board member is underway.

\$4,850 was awarded by a Cummins Grant for a Young Adult area to be created in the basement of the library. A student committee is to be established to consult in the creation of this area.

The Adult Literacy Grant from CCLS awarded the library \$550 to purchase large print books and establish classes for one on one help from students from Falconer Central School for computers, Ipads and cell phones.

An estimate to repair the mechanical door opener was \$2,420. Laurie is looking into that and replacing the door and who will be responsible to pay for this.

Lisa Conti made a motion to allow the library to be closed 1 or 2 days to allow Laurie and Sandy to visit other libraries to observe how they run and what we can learn from them. Pam Vanstrom seconded the motion, Motion carried.

The February Photo Display will be nature photography by the Audubon Club. A reception will be held on February 12th from 10:30 AM to 12:30 PM.

Story Hour with teacher, Ashley Nelson created cardboard box cars. This was a great hit!

Historian report: Brenda Cavallaro, Village Historian has discovered old pictures of the Falconer Fire Department and is organizing them.

A boat safety class spensored by the library and taught by Ro Woodward will be held on February 19th at the Falconer Fire Hall.

Pam Vanstrom made a motion and Steve Swanson seconded it to close the meeting at 9:25 A.M. Motion carried.

Our next meeting will be held on March 24, 2022 at 8:10 AM.

Respectfully submitted,

Pam Vanstrom

Secretary