

## Falconer Public Library Meeting Minutes March 24, 2022

The Falconer Public Board meeting was called to order at 8:15 A.M. by Vice President, Steve Swanson. Absent was Dr. Patricia Fales. Lisa Conti made a motion and Steve Swanson seconded it to accept the secretary's report. Motion carried. Larry Trask, Village Treasurer reported we have a deficit due to increases in wages and fringe benefits. The Village Board allotted the library \$6000 from the excess sales tax money to cover this.

### NEW BUSINESS:

Brenda Weiler was welcomed as a new board member.

Christmas in July and the Annual Book Sale will be held on July 21st - 23rd.

Band Concerts have been set up for July 7th - Kokomo, Razz- July 14th, July 21st - Open and Pearl City- July 28th. The fee has been changed to \$400 per date.

The Diversity Grant has been completed. A new Facebook page will be launched.

We received a grant from Cummins in the amount of \$4850. A teen advisory group will be established to advise us on what the teens desire for a new area for them.

Books have been ordered from the Adult Literacy Grant - CCLS. Plans are being made for adult learning sessions for those who need help with electronics.

Carl Caprino is getting quotes for a new door. Laurie is working on applying for a construction grant from CCLS.

Ro Woodard conducted a Boat Safety Class with 20 participants over Easter Break.

### NEW BUSINESS:

An application was sent in to CRCF for a grant for Falconer Family Fun. Work is being done to obtain a movie license to show movies on the FCS Football Field.

A large bequest was received. A resolution was made to have the money sent to the Chautauqua Community Foundation in care of the library. Pam Vanstrom made a motion to accept this resolution and Lisa Conti seconded it. Motion carried.

The Annual Report is completed. Great Job, Laurie & Sandy!

Brenda Cavallaro, Village Historian is planning her 3rd Village Walk and an Open House of the village history museum on July 21- 23.

Our next meeting will be held on May 26, 2022 at 8:00 A.M.

Lisa Conti made a motion and Steve Swanson seconded it to close the meeting at 9:15 A.M.

Respectfully submitted,  
Pam Vanstrom, Secretary