

FALCONER PUBLIC LIBRARY BOARD MEETING MINUTES - JULY 28, 2022

The Falconer Public Library Board meeting was called to order at 8:00 AM by Lisa Conti. Absent were Dr. Patricia Fales and Steve Swanson. Brenda Weiler made a motion and Lisa Conti seconded the motion to accept the secretary's report. Motion carried. No Treasurer's report given.

OLD BUSINESS:

The Band Concert series was a success with 80 for Koko Mo, 100 for Razz and 100 for Pat Cook. Pearl City is still to come, Glenn Colton will present a kids program in Davis Park on August 11th, This was possible by a grant from the Arts Council. The Library will close early on that day A grant has been submitted to CCLS for the entry door.

Memorials from the estates of Dara Anderson and Betty Kelly have been received.

The Summer Reading Program went fantastic with 110 children, 11 teens and 70 adults registered.

NEW BUSINESS:

The Annual Book Sale profited the library \$3617.75 for the July sale and 892.00 from the on going sale, for a total of \$4509.75. A date for next year's sale will be revisited at a later date.

90 people attended the FCS Movie night.

Ashley Nelson, Story Hour teacher, took our big games to the Falconer Park on Tuesdays.

Fancher Chair has donated a rocking chair and book (" I am not a Chair") made from a tree in the Village that was cut years ago. Our thanks to them for this generous addition to our library.

A future visit from Jan Dekoff from CCLS will be scheduled.

A motion was made by Brenda Weiler and seconded by Pam Vanstrom to change the computer age form by putting in bold print the right to terminate privileges by staff or if disruptions occur to our library services. Laurie and Sandy will be participating in the FCS Back to School Night on September 1st.

Lisa Conti made a motion and Brenda Weiler seconded it to close the meeting. Motion carried. The next meeting is scheduled for September 22, 2022 at 8:00 AM.

Respectfully submitted,
Pam Vanstrom, Secretary