

Falconer Public Library Board Meeting

Minutes – September 22, 2022

The Falconer Public Library Board meeting was called to order at 8:00 AM by Vice President, Steve Swanson. Lisa Conti made a motion and Brenda Weiler seconded it to accept the secretary's minutes. Motion carried. No written treasurer's report.

OLD BUSINESS:

On September 9th the grant application was submitted to CCLS and accepted for the door. It could cover 75% of the cost. We are waiting to hear the decision.

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

FCS Movie Night/Games was held this summer funded by a grant. It was decided to not revisit this project.

Glenn Colton Concert/Games on August 11th was held with 97 participants. This was a great success.

The CCLS Road trip brought 139 people to visit our library.

Ashley Nelson, Story Hour Director held 4 sessions at Falconer Village Park with 65 children participating.

NEW BUSINESS:

Work on the 2023 Band Concert schedule has begun and will be completed by the first of the year. Decisions on the location due to weather must be made by 3:00 PM to allow time for setup and will be added to the contract.

Story Hour has 13 children participating.

Jan Dekoff, CCLS Director will be attending our next meeting. Sexual Harassment training can be done online. As of 2023, all trustees must have 2 additional hours of training. Conflict of Interest/Ethics Policy forms also need to be completed. The Annual CCLS meeting and training will be held on Wednesday, October 12th.

A new project, Adopt an Author, will be started where you purchase a book by your favorite author through the library as a donation and you will be able to be the first to read this book.

Many thanks to Cindy Humble for her art display of beautiful paintings the month of September.

We will be looking into obtaining a new camera to face the front door from the desk and installing panic buttons.

Lisa Conti mad a motion and Pam Vanstrom seconded it to close the meeting at 9:15 AM. Motion carried.

The next meeting will be on November 17, 2022 at 8:00 AM.

Respectfully submitted,

Pam Vanstrom, Secretary