

Director's Report
Friendship Free Library
October 11, 2022

o Old Business

Genesee Revitalization Grant: no update

Microfilm Digitization Grant: no update

ARC Grant: We will need to approve and order the supplies

NYS Construction Grant: Dee is coordinating with SHPO to get the information they need so they can approve our project.

ACWC Programming Grant: I still have not heard from Kyle Carey's agent about a rescheduled performance. We have two events happening: October 14 at 4 we are having the Levins with their show The Lighter Side of Poe and October 19 at 6:30 we are having Amanda Woomeer with her Haunted Around Friendship lecture.

o New Business

Our first day of the telehealth care was October 4. We have not had anyone sign up for that yet, but I had a meeting with Jordan about using the scheduling software and I think we are prepared for hosting telehealth sessions for our community.

We hosted a program led by Erika Jenns on October 4 at 11 am for digital learning. Unfortunately, no one attended. We will try to host similar events in the future.

I emailed everyone a copy of the second draft of the community engagement survey a couple weeks ago. If we are satisfied with it, we can post it online.

The STLS 2023-2025 Proposed ILS Cost Share and Digital Library Contributions were approved in the September DAC meeting. Everyone settled on Option D so our contribution will be \$82 for 2023.

We have Nick Shembeda Plumbing scheduled to clean our boiler on October 18. They will identify any maintenance that needs to be done before winter.

Now I will turn the meeting over to Brian Hildreth from STLS to discuss long range and strategic planning as well as trustee learning information.