

Monthly Board Meeting Agenda

October 15, 2024

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report – total circulation 505, total visitors 418
6. Director's Report
 - a. We received ACWC grant funds! Deposited today.
 - b. Tax cap form filed with no override
 - c. Better World Books didn't answer any of my emails, so I signed up for ThriftBooks. Out of everything left from the book sale, they accepted about 25 books and sent us 26.61.
 - d. Book Sale books have been sorted for a series of altered book workshops in November and December. A book witch class is scheduled for October 26 at 2 pm.
 - e. Payment has been cut and mailed to order windows for round 2 of the construction grant.
 - f. We hosted a presentation on the Lost Art of Victorian Hair Art, a grant-funded traveling presentation, and donated hair to her Community Unity Wreath that will be displayed during the Allegany Artisans Tour at Belvidere Cornerstone in Belmont.
 - g. The Eldred Foundation grant was submitted in the amount of \$5000 to overhaul the children's collection. If funded, there will be shelves added to the center of the room with cubbies for reading. We will use these shelves to organize the collection by reading level and will be able to spend just over \$4000 on books. The grant focuses on children's collections in rural communities, specifically.
 - h. Rotary calendar ad is \$50 if we'd like to do that this year.
7. Other Business as Needed
8. Adjourn Meeting