

Fred & Harriett Taylor Memorial Library Board of Trustees Meeting

Tuesday, April 12, 2022

Present: President Roger Tompkins, Director Sally Murphy, Mary Jo Hanna, Nancy Wightman, Jerine Faber, Suzanne Curran, Ruth Barry, Travis Raab, Mike Page, Via Zoom Marsha Watson

Guest: Sam Pennise

Absent: Carrie Crane and Erin Kellogg

Meeting Called to Order: President Tompkins opened the meeting at 6:00 P.M and we reviewed the outdoor site of the pad and bench for the Meade Memorial with Sam and Mike leading the way.

Minutes Approval: Trustee Barry made, and Trustee Hanna seconded, a motion to accept the March minutes as corrected. All approved.

Director Murphy's Report:

Director Murphy reported that she is working with Town of Urbana for library participation in the 200th year anniversary commemoration. We will put together a time capsule and all ideas are welcome as to what will be in it.

Director reported that the "Hot Spots" are available, but not functioning exactly as envisioned. She and Travis are looking to make them work as promised.

The Volunteer Luncheon will be on April 21 with everything under control. Board members contributed to the cost and library funds are not being used.

Sally presented some photos of various trees that can replace those that were removed. The Board unanimously agreed that we will replant chosen trees at the appropriate time this year.

Director is working on grant applications as deadlines approach.

Treasurer Report: No detailed report this month.

Technology Report: Travis has been working the "Hot Spot" issue.

Fundraising Report: We have raised \$220 year to date.

Used Book Room Report:

Trustee Watson reported that the Ebay sales for March were \$103 and the Saturday book sales were \$199. The monthly total for March is \$302. The year-to-date sales are \$1170. Compared to last year we are behind but Marsha will work to revive sales when she returns to us in May.

Buildings & Grounds Report: See above

Memorials Report:

Trustee Curran reported that there two memorial gifts totaling \$126.66. The YTD is \$5,276.66.

Old Business: The second payment to sculptor Dexter Benedict has been made

New Business:

Community Report Update: Director reports that the Community Report will be published in late April

Other: Mike Page shared details of the slab construction to be done by ACP from Dundee. It will be done in May over a 2-day period. The cost will be \$3,000, to be paid by the library.

Next Meeting Date: May 10, 2022 at 6 PM

Adjournment: Trustee Page moved to adjourn, seconded by Trustee Faber. All approved and the Chairman adjourned the meeting at 7:32 PM.

*Respectfully Submitted,
Ruth Barry (for Carrie Crane)*