

The Richards Library  
Board of Trustees Meeting Minutes  
Tuesday, July 5, 2022 @10:00 am

Present: Esther McTague, John Schroeter, Sarah Gebbie-Measeck, Suzanne Glebus, Susan Matzner, Gina Colburn, Mary Beadnell, Becky Lawler, and Shelby Burkhardt, Library Director

Meeting called to order at 10:05am

Question regarding financials answered. Consent agenda approved. Motion made by John and seconded by Suzanne and approved by board.

Public Expression: None

Correspondence: 3 community room requests. People requesting use of room to access wifi for personal use.

Director's report:

- CPR training/AED training completed
- Juneteenth display
- Updated work list for Andy
- Received 2022 Warrensburg School Yearbooks
- Received check from Warren County Aid
- ALA Grant purchases finalized and notice posted
- New hours starting on June 13<sup>th</sup>
- Programs scheduled for July and August
- Summer Reading Registration – a lot of new kids coming in
- Statistics are up across the board

Committee Reports:

- Personnel Committee: n/a
- Ad Hoc: n/a
- Budget and Finance: n/a
- Building and Grounds: n/a
- Outreach: going well. Still unable to go into facility
- Policy: n/a

Old Business

- Barrier Free Elevators – contract sent, need to schedule.

New Business

- FY 2022-2023 State Aid for Library Construction
  - Try to use this grant money for outside building needs
  - Submit to SALS and then to state
  - Discussed getting estimate to replace aging furnaces
- Adams Foundation Re-Grant for Capital Projects
  - Shelby will attend webinar to get more information on grant

- Looking into door openers, non-slip treads on stairs, changing table for infants, improved signage with braille

Other Business:

- No report from Warrensburg Town Board Meeting (wrong date)
- Esther will attend July Thurman Town Board Meeting
- Sue will attend the August Warrensburg Town Meeting
- John discussed artifacts being discovered
  - May display some of the pottery and artifacts

Public Expression: none

Next Board Workshop: July 19, 2022 At 10:00am

- Will focus on construction grant needs

Next Board Meeting : Tuesday, August 2, 2022 at 10:00am

Meeting adjourned at 11:07am (Motion by Susan, seconded by Mary).

**Approved by The Richards Library Board of Trustees on August 2, 2022.**