

Minutes Eagle Free Library Board Meetings

October 3, 2022, at 7pm

Call to Order 7:05pm

Public Comment: None

Additions to the Agenda: None

Adoption of Agenda Motion made by Linda seconded by Ann

Secretary's Report

Correction to Minutes remove in the Adoption of Agenda – remove “agenda with the addition,” and change no audio books bought in July only June

Minutes of the August 1, 2022, Meeting Motion made by Linda seconded by Ray

Treasurer's Report

Sept 30, 2022, Balance	Checking	65373.53
	CD's	21393.39
	Money Market	58164.54
	Total	144931.46

Motion made by Ann to except the treasure report seconded by Louise

Director's Report

August 2022

Books ordered/arrived: 12 Adult Fiction, 1 Children's Fiction, 2 Adult Non-Fiction, 11 DVD's Purchased

Supplies: 2 Carbon Monoxide Detectors, 2 Adult headphones, 2 children's headphones, 1 chair mat for under directors' chair, case for Samsung Tablet, screen protector for tablets

Copies and faxes: \$17.70

Memorials 1 memorial in memory of Dave Farris by Elaine Ferris \$20

Other A used Kindle donated to the library by Mike Zyck

September 2022

Books ordered/arrived 5 books given to the library from an anonymous patron, 10 Adult fiction, 2 Children's fiction, 5 Children's picture, 3 YA Fiction.

Supplies: None

Copies and faxes \$11.50

Other: StructuredWNY LLC scheduled to come and install our new fire box on Oct 12 @ 9am

Go-Daddy account due on Oct 14th

After talking about the Amazon account – it was decided to apply for an Amazon Credit Card for Jody and Cassie to use.

Old Business

Security System – coming in Oct 12th

New Business

Gift Card for Mike Roche for Mowing our lawn all summer – \$50 for Bliss Hotel and \$50 for Shenanigan's in Warsaw.

File Set up for in-service training hours – we all filled out our time sheet, if not filled out tonight please return your form to Jody.

Review and approve Policies

Personal policy – increased sick time from 10 hours to 12 hours. Changed the pay amount in the policy for both the director and clerk.

Motion to approve the Personal Policy made by Louise seconded by Cassie

1st Amendment Audit Policy / Also a Notice was made to be posted. Everyone read the Policy and talked if there were any changes – having none

Motion to approve that the 1st Amendment Audit Policy was made by Linda and seconded by Cassie

Future Programs

Gnome Wreath October 10th (Adults)

Mr. Scribbles October 14th

Movie Night October 28th

Painted Ceramic Ornament November 10th (kids)

Squid dissection – Date possible November 21st or December 16th (kids)

Felt Bell Ornaments – December 3rd (kids)

Santa Visit – December 10th (kids)

Gingerbread house Kit – December 17th (kids)

Victorian Yuletide Program December 13th at 6:30pm (Teens and Adults)

Paper Quilled cards – December 6 or 7th (Adults)

Next Meeting – November 7, 2022. December 6th work night
Adjournment 8:12pm