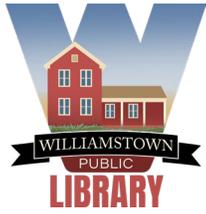


# MINUTES

Tuesday, June 21, 2022  
Board Meeting

- Meeting called to order at 6:00pm all in attendance with the exception of Cherie Tietjen who was excused at this time.
- Minutes of the previous meeting were accepted as read, with Alice Trumble and Jean Farmer making the motions. Motion carried.
- Treasurer's report was given and accepted as presented with Jean Farmer and Alice Trumble making the motions. Motion carried.
- New director, Laurie Hale, presided over this meeting, as Bev Ripka, will be retiring as director, July 1st. Bev has built this library from a small Community Reading Room into the greatly respected library that it is today. With her at the helm, we have grown in size and our yearly yard sale is one that is hard to beat. We thank you, Bev, for your leadership and hope you will now have some time to enjoy your family.
- The totals from the garage sale aren't quite complete as a couple of bills are still outstanding (advertising). Our one-day sale this year was a great success and we are looking forward to the next one. Ideas and plans are being put in place.
- SRP kick off is set for July 11th with the Ingersoll Band playing and refreshments served. The board decided to donate \$300 to the band for their performance.
- A retirement celebration will be held for Bev at this time and an introduction to Laurie, also.
- A \$500 cash gift was approved by the board, at this meeting to give to retiring director Bev Ripka.
- A discussion was held as to whether we should outsource the treasurer's job. It would entail having someone do the bills, banking, etc. and the treasurer would then be known as the finance officer. There would be a significant cost to have this put in place. It was decided to leave things as they are for now.
- A motion was made by Alice Trumble and seconded by Cindy Arquette, to approve forgiving bills due to our library (overdue, fines, lost books, etc.) that are older than 6 years. Motion approved and Carried.
- Prizes, one for a child and one for an adult, will be awarded at the end of SRP. These prizes will be in addition to the ice cream and pizza rewards for the kids. Tickets will be placed in containers for each book read throughout the summer. It was decided to keep the prizes local with gift certificates to Family Dollar and Circle K in the amount of \$50 each.
- Laurie will be doing an inventory on our equipment and supply a list to the town for insurance purposes. She will also check into seeing what we have to do for a yearly internal audit to happen.



- Meeting was adjourned at 7:50pm with Cindy Arquette and Jody Hunt making the motions. Motion carried.

Next meeting, August 9th, at 6:00pm, in the Community Room of the library.

Respectfully submitted,  
Terry DeMassey, Secretary