

Carpenter Carse Library Meeting Minutes – DRAFT

Wednesday October 27, 2021 via Zoom

Attendees: Katherine Kjelleren, Marianna Holzer, Catherine Moller, Jim Jarvis, Susan McClure, Heather Roberts, Brian Dunlop (joined late) and Beth Royer

Call to order 7:08pm

Secretary's Report:

Minutes of the September 22nd meeting were corrected as follows: the grant for keeping employees working during the pandemic is actually a tax credit; the solar "tour" will be more of a celebration.

Marianna moved to approve the Secretary's report with the above changes. Catherine 2nd. Approved.

Treasurer's Report:

The accountant sent back his changes for Q1 and they are reflected in this month's P&L.

The IRS tax credit of \$34,000+ shouldn't be included in the donations line. Maybe move to grants or take out of the P&L altogether?

Jim moved to approve the Treasurer's report. Susan 2nd. Approved.

Directors Report:

Families are OK to bundle up and keep meeting outside for story times but they will eventually transition to Zoom.

The Rotary wants to put a bike repair station at the library. It needs to be bolted into a concrete base but be out of the way of library entrances. Maybe at the far end of the sidewalk rather than blocking access to the covered porch?

Marianna moved to approve the Director's report. Jim 2nd. Approved.

Facilities Committee:

No updates.

Personnel Committee:

No updates.

Fundraising Committee:

It's time to start developing the annual appeal letter.

Finance Committee:

No updates.

Old Business:

Elections are postponed to next meeting to allow for greater participation.

We need to keep the Strategic Plan moving forward. Jim says Haystack Crossing may gain traction in the next 12 months which would lead to an increase in our client population.

Beth has no update from Paul re: gift for Roger.

New Business:

No updates.

The next meeting is Wednesday, November 17th rather than the 24th at 7:00pm via Zoom. The December meeting will be Wednesday, December 15th rather than the 22nd. Susan moved to adjourn. Brian 2nd. Approved. Adjourned at 7:37pm.