

Carpenter Carse Library Meeting Minutes – DRAFT

Wednesday September 22, 2021 via Zoom

Attendees: Katherine Kjelleren, Paul Lamberson, Marianna Holzer, Catherine Moller, Jim Jarvis and Beth Royer

Call to order 7:11pm

Secretary's Report:

August minutes were corrected for typos/grammar errors.

Paul moved to approve the Secretary's report. Marianna 2nd. Approved.

Treasurer's Report:

Our financials are strong. Beth was able to secure a \$34,200 tax credit for remaining open and keeping our staff employed through the pandemic. Our next cash disbursement from the town is due in early October in the amount of \$57,000.

P&L shows we are ahead on donations. Friends of the Library gave some extra money recently as well as public donations. The Community Bank also delivered a check today for being a good neighbor.

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

Directors Report:

Some more rocks were added to the culvert. It would be nice if there was a guardrail there too.

Katherine didn't hear back from her previous inquiry. She will try to follow up with Mike Anthony in the next couple of weeks if no additional work is completed.

Beth shared September has been quiet compared to other months during the Summer. A branch fell of a tree in the yard and she was able to get it cleaned up. Beth does not feel that the tree is in bad shape – just a bad limb. The Solar Install is scheduled for 10/6-10/8. She is coordinating with Paul and the tenants for access and parking concerns. No issues with Tenants.

The HVAC work by Beth's brother completed was reasonable. They replaced some parts to keep the costs minimal and ordered parts in anticipating some parts failing due to normal wear and tear.

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

Facilities Committee:

Solar Install is on the books and happening soon.

Food Shelf sign has been installed on the Shelburne Falls Rd Sign.

Personnel Committee:

No updates.

Fundraising Committee:

No updates.

Finance Committee:

No updates.

Old Business:

Due to low attendance at the meeting elections were held off for a future meeting.

There was discussion as to how to thank Roger Kohn. As part of the Solar Install we could do a ribbon cutting and invite Roger to that. Katherine suggested a gift card for a nice dinner. Paul mentioned Philo Ridge Farm. Back up might be Kitchen Table. This will need to be researched – Paul will work on this and follow up with Beth.

Beth will work with Paul Lesure to determine a Solar “opening”.

New Business:

No updates.

Paul moved to adjourn. Jim 2nd. Approved. The next meeting is Wednesday, October 27th at 7:00pm. Adjourned at 7:45.

Recorded by Catherine Moller