

Linda said the basement flooded from our last big storm. Drain is clogged. Needs to be cleaned out periodically. John Anderson said he would talk to the head of the department of public works – Walt Lee – about setting this up.

Website still being worked on – should be completed by year’s end.

Garden has been doing very well. Vegetables and herbs are harvested and brought inside the Library for patrons.

Staffing will become problematic with employees returning to school. Need coverage from 1 – 4 on Fridays, or even 9:30 to 4 would be better. This will be until December 15th.

Linda is having Staff fill out vacation request forms ahead of time to plan for staffing coverage. This is effective immediately.

Library will be closed on Labor Day. After that the regular Saturday hours will go into effect: 9-4.

September 11th – Adult Driving program at 11:00 am. This includes Bingo and prizes.

November 9 – 16 is the Annual Book Sale.

TREASURER’S REPORT:

Both March and July’s Reports were reviewed and accepted.

Discussion regarding finance operations: Quicken, budget, expenditures for various categories. Angela DeMarco suggested that Donna Kenish, Pattie Coleman and John Anderson get together for Quicken training.

Linn Anderson reviewed our agreements regarding utilities and stated that considering the rates, we are staying with Direct Energy for another year, and also using them as our supplier for natural gas for a year.

Motion made, seconded, and passed to pay bills.

Next Board Meeting is Thursday, September 26, 2019 at 6:30 pm.

Angela DeMarco adjourned the meeting at 8:00 pm.

Respectfully Submitted,

Linn Anderson, Secretary