VIA Minutes

May 17, 2022

Minutes

Attendance Hogjkins. Malenda, Walker, Galvin, Gunning, Lang, Bernardi, Adams, Olenick, Khu, Donnelly

Colleen Baille, Cathermine Bushman

Motion to approve the minutes Motion approved

**Director’s Report – Baille**

We Have a new accountant. Interviewing for part-timers.

We are in the black with finances. Tax credit check for not laying off staff

Need new boiler – Quote from George Ellis $75,000. Getting quotes for power washing both buildings

Traveling Toys Grant- 2 donations to cover grant. Presentation on it in November

May 24th – Planning and zoning meeting on Allingtown library

**Assistant Director – Bushman**

First week in May, Colleen and Shannon oversaw CLA so she mainly tried to keep on top of Scheduling issues. Have less than usual staff due to their leaving for a full time job and one passing. Flowers from library for Shara’s service were beautiful. Catherine was on vacation for a week. 13 scholarship applications have been submitted. VIA 2022 appeal donations are still coming in. $3,165.00 so far.

**Staff – Amy from Children’s Dept**

17 babies at storytime. Summer Reading – June 21st on the Green- kickoff at first concert in the summer series. Teens helping with puppet plays

**Treasurer’s Report – Gunning**

We are in good shape - $79,000 underbudget

**Friends – Donnelly**

Book Sale earned $1000.00. Thanks for all the help – looking forward to another sale

Pass for Shoreline Museum

**Old Business**

1. May 24th 6 pm – planning and zoning. Lawyer will give presentation.
2. Equipment Boiler/Temperature Gauge Ellis - $76,800; Other bid $77,500
3. Motion to have George Ellis repair damaged part – Motion approved
4. Gutter repair - $4098. Motion to repair gutter up to $5000. Motion passes
5. Power washing -$550 – Ora Mason; $1450 – Main Library

New Business

1. Juneteenth - Federal Holiday. Motion – that the library will be closed for Juneteenth. Motion approved.
2. Staffing – Make Shane Catala full time (outreach librarian) and hire three part timers.
3. Motion – to upgrade outreach to full time – motion approved
4. Park book mobile where Allingtown library will be

I left meeting at this point to attend another meeting.

Respectfully submitted,

Susan Walker, Recording Secretary