

Robeson Community Library Board Meeting Minutes

July 14, 2022 (Zoom)

President Mindy Cohen called the meeting to order on Thursday, July 14, 2022 at 7:01 pm on Zoom. Wendy Beard, Kennon Rice, Carol Werkheiser, and Laura Yazemboski were present online. Charles Brown was also present. Leah Ruth (Acting Library Director) was absent with prior notice.

A motion to accept the minutes from the May 12, 2022 (the June 2022 meeting was cancelled) board meeting was deferred until the end of the meeting.

Mindy suggested the idea of forming committees for specific board functions.

Laura made a motion to accept the librarian's report, which was reviewed by the board members in Leah's absence. Carol seconded the motion. All members voted to accept the report with an abstention from Kennon.

There was a discussion of several expenses. Decisions on these expenses will be made after more information is gathered and the library's current and forthcoming costs are reviewed.

Wendy discussed the financial forms, which were not available at the time of the meeting. Brenda F. and Casey K. are working on reconstructing the financial documents from February through the current month. Wendy will work with Brenda to determine payment for her services.

The Castaneda's fund-raiser has raised \$270 (May 2022) and \$200 (June 2022), and the board thanked the local business and all who support the ongoing fund-raiser. Board members were reminded to publicize the upcoming date of Wednesday, July 27 as the next Castaneda's day. The library is able to advertise on the lawn of the CW Middle School, and the board is very appreciative of the school's permission.

The Robeson Street Fair (detailed in the Librarian's report) earned approximately \$100 (total), and offered events for the community, including a book stacking contest. On Friday, children competed to stack the greatest number of books, with the top stacker winning a \$10 gift certificate from Lori's Candy Station. The winners of the coffee and toaster raffle were contacted. On Saturday, Kennon ran the book stacking contest for all ages, keeping a leader board of the height of the stack. A \$1.00 donation was given for the chance to stack. Cookies were sold, but these were not a large seller; most people seemed to prefer cold snacks (snow cones / ice cream). Thirty-seven people filled out an interest survey (results below). Children and teens could take book boxes and craft packs as well as use tokens for prizes from the machine (or books).

Mindy asked for volunteers to attend the Friday, August 5 concert at the Robeson Pool. Mindy suggested a 50 / 50 raffle. Ways to promote the library were discussed, and the library will run a snow cone machine for a \$1 profit per cone. Kennon and Laura plan to attend.

The grant for wi-fi is still under review.

Mindy commented on the need for five new office chairs for the computers and staff desks.

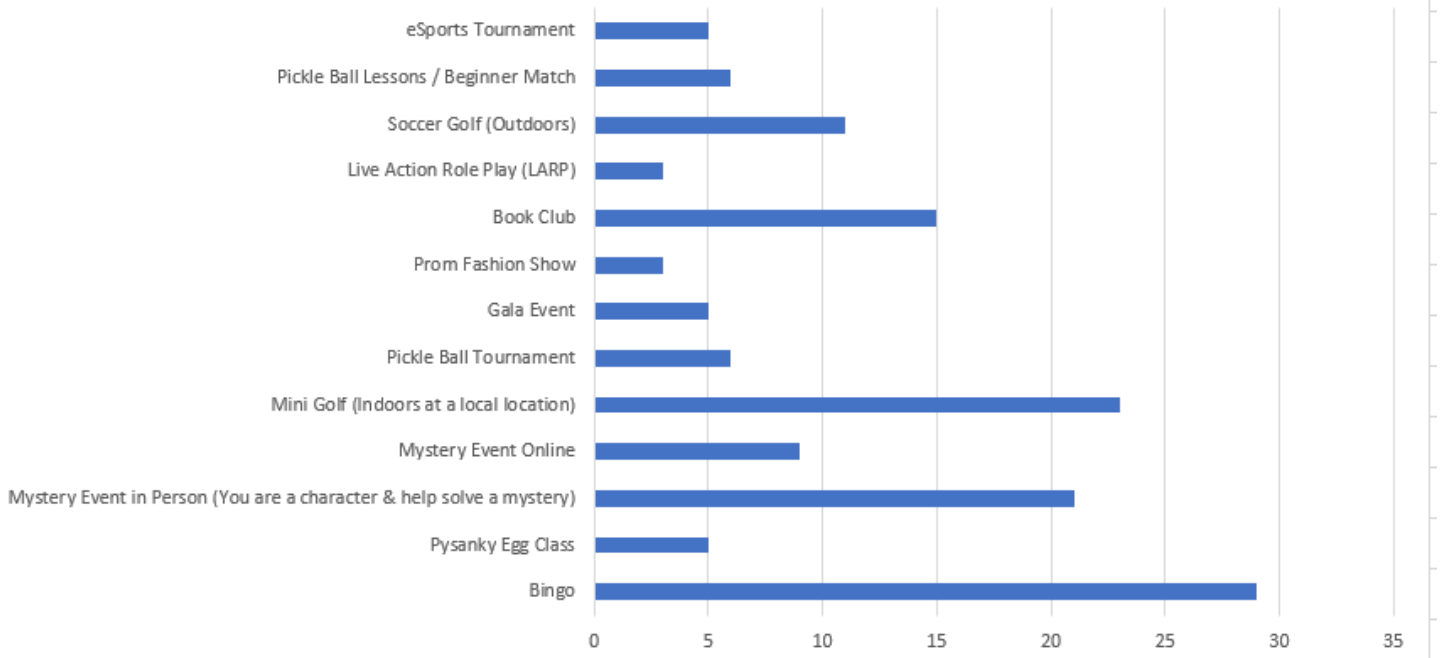
(Laura left the meeting at 8:00 to attend a prior commitment.)

Upcoming Meeting: Thursday, August 11, 2022 (in person or Zoom to be determined)

(Respectfully submitted by Laura Yazemboski on 7/19/2022)

(Revised 8/14/2022 by Laura Yazemboski)

Street Fair Interest Survey - Library Events



(37 total respondents)