

In attendance : J. Plantier, S.Lansburg,D. Rooks, B Ovitt,L. Mulson, Director C. Keir

A motion to open the meeting by S.Lansburg was 2nd by B.Ovitt at 6:30 pm.

A motion to accept the minutes of the last meeting was made by J.Plantier and 2nd by B.Ovitt

S.Lansburg asked the director to go over her report starting with the carpet that needs repair or replacement. Estimates will be required. Estimates will also be needed in replacing the roof....it is 19 years old and repairs would only delay a total replacement.

There has been an overwhelming "LIKE" on the library's' FB page with regard to "Conversation with our neighbors" and John Bennett.

A discussion about grants was started by the director for replacing the roof and the carpet because of safety issues and a motion was made by L.Mulson to go ahead and write it. The motion was 2nd by J.Plantier. All ayes

At this time the director left the meeting early for personal reasons.

D.Rooks stated that the bills needed to be paid and that when she tried to enter the file to see the balance in the budget, she was denied because of a lack of a code. The board agreed that when Ms.Rooks signs the vouchers, she is in fact paying the bills.

A discussion about the budget and the balance in it ensued, and the board agreed that a copy of it and all accounts should be part of the director's report each month. At that point a motion was made by J.Plantier to accept the bills as paid,and was 2nd by L.Mulson.

A discussion regarding who orders books and dvds began and why the library rarely has newly reviewed (in newspapers) books on the shelves. The Director will be asked to look into the matter.

A motion to close the meeting at 7:45 pm was made by B.Ovitt 2nd by S.Lansburg.

Next meeting: June 15, 2021 6:30 pm

Respectfully submitted,

Loretta Mulson