FALCONER PUBLIC LIBRARY SEPTEMBER 23, 2021

Steve Swanson called the Falconer Public Library Board meeting to order at 8:00 AM. Missing was Brandon Caruso.

Lisa Conti made a motion and Steve Swanson seconded it to accept the minutes of the last meeting. Motion carried.

Treasurer's report – Larry Trask, Village Treasurer was unable to attend the meeting. Report will be viewed at next meeting.

OLD BUSINESS:

- A. Christmas in July The book sale fell into place quite nicely changing the date from August to July aligning it with the Village of Falconer's Christmas in July. We plan on having next year's book sale the same date as the the Village Christmas in July 2022.
- B. Summer Reading Program The summer reading program was very successful. Bike donations from Brian and Kay Nelson and bowling ball donations from David and Abigail Rexroad was appreciated and the kids loved it.
- C. Eskeli Plaque/Picture/Dedication Having the dedication for Billy Eskeli was discussed. The holiday season was suggested. A date has not been determined at this time.

NEW BUSINESS:

- A. Staff Change: Maree Dunn's last day at the library was September 10, 2021. Laurie is reviewing applications for the 10-hour position.
- B. Band Concerts We are planning to book the summer band concerts by January 2022.
- C. Story Hour Ashley started Story Hour September 15, 2021. At this time, there are 5 three year olds and 4 four year olds. Very good feedback has been received.
- D. Mask Mandate As of August 25, 2021, the Mayor has made a mask mandate for all employees and patrons.
- E. Legion Octoberfest Falconer Library will not be participating.
- F. Historian's Report Brenda was not able to be at the meeting. However, she is working on a new Falconer History walk for April or May 2022.
- G. Miscellaneous- There was a correction of words in the by-laws Article V. Pam Vanstrom made a motion to accept and Steve Swanson seconded it.

Apparently, there is a group of people video-taping within various libraries. They claim to be exercising their 1st Amendment rights. They cannot be asked to stop.

A mini Diversity Grant in the amount of \$735.00 was awarded to the library through the Community Foundation.

The Library System is working on upgrades and updates for the computer system.

The long-range plan was discussed for any changes or additions.

Lisa Conti made a motion and Steve Swanson seconded it to adjourn the meeting. The next meeting is scheduled for Thursday, November 18, 2021.

Respectfully submitted Lisa Conti