

Falconer Public Library Meeting Minutes

November 17, 2022

The Falconer Public Library Board meeting was called to order at 8:00AM by Vice President, Steve Swanson. Absent was Dr. Patricia Fales. Brenda Weiler made a motion and Lisa Conti seconded it to accept the secretary's report. Motion carried. No Treasurer's report.

Old Business:

Jan Dekoff from CCLS has to postpone her visit because of bad weather. Per her suggestion, Pam Vanstrom made a motion and Steve Swanson seconded it to form a nomination committee of Lisa Conti and Branda Weiler to form a slate of officers for the coming year. Motion carried.

Band Concert schedule will be set in January.

Sexual Harassment Training and the Conflict of Interest/Ethics policy form are still being work on.

The Adopt a Book project in the first six weeks has brought in \$724 while costing \$645.97.

NEW BUSINESS:

The Lock Box placed outside the front door by the Village was discussed. A change to our policy might need to be made. Tabled for further discussion.

We are waiting to hear about a grant for the front door. Thanks to the Village for our new roof.

Steve Swanson made a motion and Pam Vanstrom seconded it to look into updating our security camera system. Allied Alarm will be contacted to get an estimate for additional cameras for down stairs and over the front door and a panic button. Motion carried.

Brenda Weiler made a motion and Lisa Conti seconded it to purchase up to 4 smoke and carbon monoxide detectors. Motion carried.

Steve Swanson made a motion and Lisa Conti seconded to increase the Overdrive Funding to \$1500. Motion carried.

The new book club “Let’s Talk: Authors and Books” met with 9 people attending. Their next meeting will be on December 20th at 1:30 P.M. The topic will be “pick a new author”.

Make your own holiday bag and cards class will be held on Saturday, November 21th from 10-12.

Falconer Central School will display art work from students in April for High School and May for the elementary schools.

No Historian Report

The next meeting will be held on Thursday, January 26, 2023 at 8:00 AM.

Brenda Weiler made a motion and Pam Vanstrom seconded it to close the meeting at 9:20 AM.

Respectfully submitted,

Pam Vanstrom, Secretary

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