**Rose Free Library Board of Trustees**

**Monday, May 9, 2022**

**Call to Order**: 6:05

**Present**: J. Sutton, L. Navratil, L. Peck D. Wiltsie, C. Yager, C. Plucinik

**Secretary’s Report:**  Cheri made a motion to accept the report from March 24th, and Lori seconded. Motion approved.

**Treasurer’s Report**: Laurie made a motion to approve our treasurer’s report and Cheri seconded. Motion approved.

**Librarian’s Report:** Ron notified libraries that policies need to be online – Deanna is making sure we are in compliance, including our Long Range Plan and Budget. Programming – Hopefully adult coloring will catch on and more people will join in. A kids’ coloring day started with Cinco de Mayo. Homeschool and Movie Night also went well. Other programming includes kids’ book club, adult book club, and anime, which was really a hit! Open mic night and adult game night are coming up. Also happening are poetry hunt, emergency preparedness and a drawing for a dish. Volunteering – Rick Perez did the grounds outside, and Nancy B and Barb M did the donation drive letter. Jennifer is doing the children’s book club, and Ken McNabb is doing Anime. Amelia Sedore is doing Cinco de Mayo. Going fine free is bringing some patrons (and materials) back into the library. Taxes are done!! Deanna was selected to go to the conference in Saratoga – from a Wednesday through Sunday in November. Mental Health Kits are available – many were put together. Deanna brought up the idea of having an air conditioner put upstairs, especially with all of the classes held there, and this was approved unanimously by the board.

**Committee Reports:** The Construction Committee will plan a meeting to discuss our plan and applying for aid in 2023.

**Old Business:**

-2023 Wayne County Bicentennial – At this point, our library (and other Wayne County libraries) are not participating in the Family Fun Day.

**New Business:**

David Sutton submitted a letter requesting an increase for cleaning, due to increasing costs. Laurie made a motion to approve, and Lori seconded. Motion carried.

Computer purchase update – Existing computers were able to be moved, two patron computers were replaced and Deanna got a laptop.

**Next Meeting**: – Monday, June 13

**Adjournment**: 6:57

Respectfully Submitted by Laurie Navratil, Rose Free Library Secretary