Kennedy Free Library Board Minutes

The May 17, 2022 Kennedy Library Board meeting was brought to order at
5:37pm by President Cody Whitton.  All Board members were present and
accounted for.

Alicia Lindquist read the Minutes from the previous Board meeting,
March 15, 2022.
As there were no changes, Cody moved to accept, with Barb Czerniak seconding.

Kevin Honey began the Treasurer's report with the welcome news that
the Library is in a strong financial position.  The various
fundraising activities have netted almost $1400, to bring the net
income to $27, 412 to the net expenses of 27, 177. Money Market and
Savings accounts continue to accrue value.  Michelle Swanson and
Shannon Barnhart moved to approve Kevin's report.

Circulation figures for the months of January and February, 2022 were
1048 and 863 respectively, according to Dawn Swanson's reporting.
Surely, this volume of traffic was owing in part to the variety of
activities from the Book and Bag Sale, to the Raffles, to the on-going
Clubs, such as Lego, Crochet, Libratory, Book which Dawn has supported
and encouraged since her arrival.  In future months, Dawn has planned
to enter a float in the Memorial Day parade, a Book Fest (June 11 from
10am-noon}, an author talk, (June 26thIsaiah Rashad II), art shows,

 and the summer reading program.

In addition, there will be a family event, Messinger Woods
Animal Sanctuary on Saturday, August 27, 2022, generously funded by
Board member Barb Czerniak.  Also scheduled is a Craft Show August 6
and 7, from 9-5pm at the Kennedy Firemen's grounds.  Volunteers are
needed for all these events.

The Falconer Region Community Foundation grant for $2000 permitted the
purchase of a TV, DVD player, sound bar, $400 for new DVDs, $400 for
children's audio books, $400 in young adult audio books, and a rug for
the newly completed downstairs area.
Two Colecraft bookcases and a display table were delivered. thanks to
the Lenna Foundation grant. An additional Facebook page, created for
the Friends of the Library, has been set up.  On Dawn's wish-list is
an outdoor movie screen and projector; also, purchase of shirts for
staff and volunteers.  Many thanks go to faithful Library patron Sue
Abbey for continuing gifts.  Cory and Kathleen moved for acceptance of
Dawn’s report.

Under New Business, Dawn introduced the Strategic Plan 2022-2027,
jointly prepared by the Board, Dawn, and the CCLS. After discussion,
the Plan was approved, with a Motion to Approve from Shannon and
Kathleen.

Cody proposed that the Library secure insurance for liquor liability,
for the occasional use.  The motion passed without objection.

The next Board meeting is Tuesday, July 19, 2022 at 5:30pm.

Respectfully submitted,
Kathleen McGough Johnson, Secretary

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**KJ**