

Hepburn Library of Madrid Board Meeting Minutes November 4, 2021

In Attendance:

Jennifer McAvoy, Susan McAvoy, Bryan Huntley, Jennifer Coakley, Deborah Chase-Lauther

Absent: Emily Huntley

Special guest:

Call to Order:

Meeting was called to order at 6:00 PM

Approval of Previous Minutes:

Motion made by Bryan Huntley; seconded by Susan McAvoy. Approved.

Workshops and Communications:

Deborah Chase-Lauther attended a Due North workshop, offered by NCLS, on October 27th.

Director's Report:

The 2021 NYS Construction Aid Grant has been awarded for the kitchen renovation. The 2020 grant (CCTV, etc.) is in the quote gathering stage. A check for \$22,822 was received and deposited on Oct 18th.

Financial Report:

Emily Huntley will send a report via email due to her necessary absence.

Community Events:

Feather Your Bird will take place Nov 1-24th. Keep reading!

Craft and Cookie Decorating Day will be Dec 11, 2-4pm.

Book Club - please bring your own book the evening of Nov 18th.

Committee Reports:

1. Buildings and Grounds:

- Deep cleaning of the carpets is being planned for Spring 2022.
- Leo will be asked to block off the far right and center steps for the winter.

Motion to adjourn made by Bryan Huntley, seconded by Jenn Coakley.

Adjournment:

Meeting was adjourned at 6:31 PM

Next Meeting:

Next meeting is scheduled for Wed, December 8th, 2021 at 7pm.