

Fair Haven Free Library Monthly Board Meeting
Wednesday, August 7, 2024

Minutes Amended on September 4, 2004

6:00 PM

Present: Judy Gevry, Paul Patten, Ron Stack, Ceil Hunt, and Carol Scott

Judy called the meeting to order at 6:00PM.

The minutes of the May meeting were distributed. Ron moved to accept the minutes of June 5, 2024, as written. Paul seconded. Motion carried.

There was no board meeting in June.

The Treasurer's Report was distributed. There were two reports. The totals in our accounts are as follows:

	As of June 30, 2024	As of July 31, 2024
Checking Acct. (Community)	\$63,493	56,131.89
CD – totals (M&T)	\$62,093.90	\$62,099.11
Memorial Money Market (Community Bank)	10,778.83	10,779.72
Internet Account (Community Bank)	16,006.06	16,000.86

Ceil moved to accept the treasurer's reports of June and July. Ron seconded. Motion carried unanimously.

The Librarian's Report was given for both the months of July and August.

- Eight Book Club members met to discuss We are the Lucky Ones on June 10th in the library.
- Genealogy Club was cancelled for the month of June.
- Matt and Carl finished the WIFI install on June 6th. We have had no problems with it.
- The Friends Book Sale on Wednesday June 12th made \$78.
- Ordered a second State Park pass in early June. The cost was \$50. This pass is used regularly throughout the summer.
- A group called Higher Ability used our meeting room on June 21st. There were 6 clients and 2 counselors. They used our meeting room again on June 28th. There were 4 people. Carol reported that this group has been warned several times that there is a policy in place for room use. They do not call to reserve the space and just show up and don't let the librarians know they are there. If this happens again, we will call Higher Ability to let them know if they don't obey the policy and procedures, they will not be given access to the room.
- Take and Make for May/June included 60 dragonfly crafts and 60 red ,white and blue banners
- The tech grant is in the bank and Chris will go to the bank to withdraw the amount of the Internet service bill monthly so as not to mix with the general funds.

- Nine Book Club members met to discuss Tom Lake on July 8th in the library.
 - Genealogy Club met on July 5th. 5 people attended.
 - Story Times went on during the month of July.
 July 9th - 12 adults /22 children,
 July 16th - 9 adults /16 children,
 July 23rd - 18 adults /38 children and on July 30th 9 Adults and 10 children.
 - We loaned one of our book sets to the Orwell library for their book club.
 - Friends had a meeting on Wednesday July 24th. Seven members attended. Picked an angel for this year, set one Book Sale per month September- December, discussed program ideas.
 - The Friends set a clean out the basement morning for Saturday August 10th
 - The Take and Make for July was a boat. 60 were distributed.
 - Higher Access used meeting room July 23rd with 3 people. Once again, they gave no warning of their meeting.
 - Updates: fuel, First Amendment audits,
 - We still have no feedback from Historic Preservation on the masonry work.
 - Ron reported that there was no progress made on finding someone to replace the door for an affordable price. u
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- Next meeting will be September 4, 2024