

Mars Area Public Library
Board of Trustees Meeting
May 16th, 2022

Approve mint: motion to approve: Rob made 1st motion. Ray 2nd motion

Committee Reports:

Treasure Report: motion to approve: Rob made motion. Vanessa 2nd motion.

Librarian Report: Bedding collection local chapter currently happening. Helping to give them some exposure. This chapter is fairly new.

Library staff, wrapped up summer reading program planning. Both online and paper packet. Launched the promotions. Will be showing the video to local schools. The reading challenge as well as paper packet and online version. Hopefully it will be well received. Library has an ocean theme this summer.

Auditor, annual review. Questions that he had went over with Ed and Jen. He will be coming to a board meeting. Moving funds to a separate bank only ways to protect the library money.

BCFLS: Rob: Administrator will be interviewing.

Building and Maintenance: will be furnished by the end of the week. Sofa delivered Wed and teen area will be delivered Friday. Waiting for BCFLS to make purchase through the grant.

Building exterior: Painting the exterior: 1 bid contractor have not gotten word with estimate yet. Still looking for more opportunities, we talked about faux brick. To see what it will cost.

Faux brick quote \$44,760 front and the way around to

Entire building exterior \$65,600 with faux brick. Going to ask for a simulation to see if they can match.

Going to talk to Doug for a quote for the extra piece maybe put something decorative. Will get a quote or a uniblock.

Planning:

Tech Plan: Running items has been busy past couple of weeks

Fundraising: Libation of the Library

\$450 on book sale Friends of the Library. Having discussions to improve for the future.

New Business:

Old Business: Had 3 of the interview online. Will check with Mary to see what will be next steps.

Need to delay on vote to accommodate all applicants.

2023 Fine free County wide.

Public Comments:

Monday June 20th next meeting. Motion to adjourn Ray. 2nd Vanessa it.