

Olive G. Pettis Library
Board of Trustees

Minutes for July 15, 2021

1. Call to Order

- Roll call and approval of agenda all
- Bonnie, Trisha, Eryc, Debbie, Wanda, Shelby
- -Engraved Brick Fundraiser - Del Cate (Owner) from Pavelok usually works with 4x8 and 8x8. He gives a menu and we select what is wanted. Attached is handout/brochure. We should control locations of pavers on pavement layout. Pavers are made to be walked/driven on, won't harm engraving. \$20/4" x 8". Gave good marketing suggestions, keep public involved. Also has 8" x 8" \$35 (Best for family and business to spend more). We can pick them up to avoid shipping. Different sized fonts available for all. Premier brick available - smaller font, more lines - For quotes, etc. \$55. Possible use on stairs - granite riser, or granite paver, for higher donations. Cost \$125 for 12"x12". Helvetica is font used, 3/4". Specialty characters available (3 spaces). Different bricks available. All manufactured to same standards. Different colors available. We can also supply bricks. Production time normally 3-5 weeks. Orders in January get discount. 1 year warranty. If we contract, we email and get samples for no charge. Certificates available for brick purchasers. Installation specs available for installers. 50% on order, balance on delivery.
- Motion authorize agreement with Pavelok: Debbie/Trisha; Voting 3/0
- Review minutes of June 17 (Eryc) Trisha/Bonnie 4/0
- Correspondence (Bonnie) None

2. Reports

- Treasurer's report (Trisha) \$9306.53 Eryc/Debbie 4/0
- Librarian's report (Shelby)
- Naturefest followup ALA Grant 7/20 3:30-4:30; Need input as part of Grant Final report.
- Grant Updates, see attached Report.
- Summer Reading Pageturner Adventures on "Readsquared". No Signups yet. Virtual stuff is slow.

- Storytime and Crafts Fridays at 4pm
 - Stuffie Sleepover 7/16 by 6:30pm
 - 7/17 Clay Animals (all ages).
 - Suggestion Wrap party end of summer 8/27--Possible puzzle/pizza night.
 - Creepy Campfire Tales - need to discuss grant details (Bonnie, Wanda) 7/21 11am
 - Schedule brainstorming 7/22, 6:30-8:30 for Halloween activities
 - Facebook Stats down.
- Virtual presentation-Kim Alexander: final report – 11 Attendees.

Possible Jan/Feb Kim.

- Program attendance see Attachments
- Upcoming Programs see Attachments
- State has ended Library Material quarantine.
- Computer is on it's way out. We will replace in August.

3. Action Items/ Unfinished Business

- Friends of Library update - \$400 at Newbury raised. Many new members of FOPL. Bumper Stickers, and 1 year membership cards to show for discounts. Letter to new FOPL members.
 - Updates on outdoor area/trail - Fundraiser overview done (Business Grantors ideas). \$7,500 in grants received since last mtg. "Brick for the holidays" fundraiser to start a January order. Also at Halloween, and at Trail run.
- more work days needed (schedule) for Community Space cleanup.

Watch Weather/calendar for weather.

- Online posting progress for "Community Space" news, and updates

4. New Business - None.

5. Announcements - None

6. Adjournment - Trisha/Debbie 4/0 8:09

Next meeting—August 19 @ 6:00-8:00

Eryc Courmac, Secretary