

Lancaster Public Library  
Board of directors  
Meeting Minutes  
May 12, 2022

I. Roll Call: Sue Jacobs, Ken Graber, Jan Yarborough, Kristen Wind, Kara Stock (Library Director), Donna Stempniak (Friends Liaison), Robert Leary (Town Board Liaison)

II. The meeting was called to order at 4:02 PM

III. Agenda. The agenda was accepted as presented. Yarborough Moved, Howell seconded, Vote Unanimous.

IV. Minutes of the April 14<sup>th</sup> Meeting. Correction to New Business item H. the board approved \$130, item F, the board approved \$650. Approved; Graber moved, Yarborough seconded, vote Unanimous

V. Director's Report. A painting by Theresa Hinchy Grau is on display in the library. The Alden Lancaster Art Club has a display at the library. Meagan Carr and Kara Stock will do outreach at the Lancaster Spring Fest. Kara Stock spoke at the April 14 meeting of the Lancaster Women's Civics Club. In April 323 seed packets were picked up from the seed library. 18 pizza garden kits were distributed. The Girl Scouts picked up 12 Rock Garden painting kits. Circulation is higher because the Lancaster Library gets credit for auto renewal numbers.

VI. Public Comment. Donna Stempniak told the board the Children's Garden will be planted on Saturday, May 21. The 1<sup>st</sup> Friend's Chicken BBQ will be held May 22<sup>nd</sup>.

VII. Financial Report.

- A. The monthly financial report was accepted as presented.
- B. CD 046 and CD 2355 will be renewed at Bank on Buffalo. Moved Jacobs, Second Graber, vote Unanimous.
- C. Summer Programs. A list of program projection was presented to the board.

VII. Old Business

- A. Robert Leary will ask the Town Board to send out bids for the project.
- B. Little Fee Libraries – The first library will be placed in Rotary Park on May 21<sup>st</sup>.
- C. Act Meeting – The new Library Director was introduced. Yarborough, Jacobs, and Graber attended.
- D. Elevator Change Order – There was an increase in the cost of elevator repairs. The town will cover the costs.

IX. New Business

- A. A Water Cooler and a 5 gallon Jug were ordered at a cost of \$356.00. Moved Graber, seconded by Jacobs, Vote Unanimous
- B. Book repair material was ordered from Demco at a cost of \$174.97. Moved Graber, seconded by Jacobs, Vote Unanimous
- C. \$493.76 was approved for the Summer Reading Program. Moved Yarborough, seconded by Howell, vote Unanimous

D. Purchase of Croquet Kits was approved at a cost of \$99.93. Moved Jacobs, seconded by Howell, vote unanimous

X. The meeting was adjourned at 4:38 PM. Moved Graber, seconded Howell, vote unanimous

Respectfully Submitted  
Gary S. Howell