

Fossil Public Library
Fossil Public Library Board Meeting Minutes

October 6, 2021

Written report

The meeting came to order at 5:02 PM

ATTENDEES/ all were sent the written report.

Mollie Carter, Cathy Goldsmith, Terri Hunt, Kelli Barnes

The minutes for last month's meeting were approved. Mollie made a motion to approve the minutes; Terri made a motion to second the motion and the minutes were approved.

Friends of the Library (FOFL): Terri reported that FOFL will do the Trunk or Treat event. They are planning to do a Cookie Monster theme; hand out candy and a book raffle. They are looking into taking on the annual Holiday Bazaar that takes place the first weekend of December. Looking into obtaining Christmas trees to sell, host the merchants' sales, and provide a meal.

Early Child Reading Program: Cathay reported that the Spray group is held 2 days a week with 3 regular attendees. The Fossil program was not attended when started then postponed due to COVID-19 concerns. Cathay will re-open the program in November and offer outreach. She reported she goes to the Fossil Preschool once a week reading to 15 preschoolers. Cathy also reported she will be expending the remainder of the grant funds as they need to be spent by December 31, 2021.

Monthly Newsletter: We discussed distribution possibilities and agreed to distribute via school with an agreement from Fossil Elementary. We will reach out to Spray and Mitchell schools to see if they will distribute among their students. We will also distribute it to the Haven House.

Trevor Humphrey's website proposal: We reviewed the beginnings of the website. There is a great deal to be done. Each member agreed to forward information for the website to Trevor.

Computer Tutor Position: We had one application from Trevor Humphreys and agreed to select Trevor as the new computer tutor. We discussed ideas for a program starting with basic skills and offering program to people with their own laptops or other devices as well as the two computers at the library. We discussed time. Cathay reported that Trevor had indicated a desire to have the classes in the evening as he is a stay at home dad.

Library Board Members: We need more members. Cathay reported that Ben Massey was interested in becoming a board member. All agreed to invite Ben as a new Board member. Mollie will ask Rob Whitbeck.

Signage: Kelli is working on getting the correct size for stencils.

Terri will talk to Craig Rumble to see if he is still interested in building the sign for us. We discussed the size of the sign.

VHS Tapes: We will ask if anyone is interested in the tapes, if not, we will take them to Goodwill or other charity.

New Business:

Trunk or Treat: FOFI will be taking this on this year. Mollie will support Terri with the raffle.

Intersections: Kelli shared a program that makes kit for those with memory loss. Kits range from \$39.00 to \$299.00. They are made to be checked out from the library. We agreed to purchase a few to have available at the library.

Fall Hours: Discussed Kelli working on Wednesdays from 2:00 PM to 8:00 PM. We will have a decision about Fall hours by November.

NEXT Meeting Date: **WEDNESDAY, November 3, 2021 5:00 PM**, at the Fossil Public Library