

Fossil Public Library

Fossil Public Library Board Meeting Minutes

May 2022

Written report

The meeting came to order at 5:00 PM

ATTENDEES/ all were sent the written report.

Mollie Carter, Cathy Goldsmith, Kelli Barnes

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

Friends of the Library (FOFL): Discussed Dinner and a Dialogue, having football players help with the car wash, Lari Whitbeck will help with 5K in September of 2022, Cycle Oregon here September 12, 2022.

Libraries Transforming Communities (LTC):Dinner and a Dialogue: Discussed the event. We had a nay-sayer at our table. A great ideas, reading to seniors at Haven House once a week, historical tapes at the museum. Mollie will love to have her high school students work with the historical tapes in some fashion. We agreed to have a letter sent to all the people who were invited to the event and did not attend. To this letter we will add a list of the suggestions.

Signage: Discussed things to weigh down the signs due to windy conditions on the corner.

2022-2023 Budget: Terri worked along with Lea and Jeanne Burch on the library budget to be submitted to the city for review by the budget committee some time this month. In the beginning of the work session the Mayor stated that the City of Fossil was not funding the library this year. Terri received an email indicating that the Mayor was cutting all line items that the library budget team submitted.

Update on Federal Grants: Cathay reported that the Fy2022 grant request had been canceled because the building belongs to the City of Fossil and the City of Fossil will need to make the request. At this time, Cathy thought it was improbable and stated that we will wait for the upcoming election and change of leadership in the City of Fossil.

Summer Reading Program: Starts Wednesday, June 15 through July 27th. 1st through 3rd grades 12:30 to 1:30; 4th through 6th grades 1:30 through 2:30. Early Child Summer Reading Saturdays Starting June 18th through July 30th. 0 through 2 10:30 to 11:00; 3 through 5 11:00 to 11:30.

Monthly Newsletter: Cathy will write about Learning to Lead (LTC) and the upcoming Dinner and a Dialogue event, Storysacks available at the library, additional days for computer tutor through June 31st are Monday, Tuesday, Thursday, and Friday from 12:00 to 1:00. Mollie will add information about Libby. Announce Summer Reading program. Advertise the sales of reading glasses at the library.

New Business:

Cathay's bi-yearly break: Cathy will take off April 18th and 19th.

Kelli's Fina EDI on May 17th: Kelli will travel to Baker cotj for her final project, a welcome sign in multiple languages. Kelli spoke of a grant stream.

We also discussed creating a business card size magnet with Fossil Library logo and hours to be handed out before school is out on June 3rd.

Cathy will look for a storyteller for the 2022 Summer Reading program.

Bookmark: Will be one side a calendar for June, highlighting Summer Reading programs; with important general information on the other side to be handed out at the grade school.

NEXT Meeting Date: **WEDNESDAY, June 1 , 2022 5:00 PM**, at the Fossil Public Library