

Clewiston Library Board Minutes
Monday, August 16, 2021

- A. Opening Remarks-Welcomed new board member, Cathy Metz.
- B. Roll Call of Members-Present: Mary Thomas, Frank Harris, Toni Couse, Cathy Metz, Cindy Carroll, Mike Galassini, and Dr. Laura Jones. Absent:
- C. Minutes from Last Meeting
 - A. April 29, 2021-motion to approve the minutes was made by Mr. Mike Galassini and seconded by Mrs. Mary Thomas.
- D. Treasurer's Report –Mr. Harris reported that the balance is currently \$4,169.00 as of the latest bank statement which is dated for July, 31, 2021.
- E. Director's Report
 - A. Library Statistics-the library is doing well after reviewing the statistics. The door count has continued on an upward trend and we remain hopeful that this is a sign of great things to come as we continue to increase our programming to the public.
- F. Old Business
 - A. Tails and Tales Summer Library Program-This summer it fantastic and we had numerous childrens programs throughout June and July. This summer theme was enjoyed by all who attended.
- G. New Business
 - A. Monday Movie Madness-the library will begin having movies held on Mondays in the coming months. This was a large hit last year and we plan on reinstating it.
 - B. Next Book Club Date/Time-Current title, Anxious People by Fredrik Backman on June 21st at 2 p.m. and 5:15 p .m., and TH1RT3EN by

Steve Cavanagh on August 2nd, as well as The President's Daughter by Patterson/Clinton on August 23rd at 2 and 5:15 p.m. We invite the public to come enjoy the delightful discussions.

- C. Budget Season-Natasha is currently finishing up this budget year and looks forward to the upcoming year as we continue to evolve from the pandemic.
- D. State Aid Grant-Library is on track to complete the state aid grant on time.
- E. Comic Book Day-August 16th, 2021-this was held on the day of the meeting and it was highly attended by the public. We look forward to next year.
- H. Date for Next Meeting-Tuesday, December 14, 2021 at 5 p.m.
- I. Public Remarks-none
- J. Adjournment-6:03 p.m.