

Clewiston Library Board Minutes
Thursday, December 1, 2022

- A. Opening Remarks
- B. Roll Call of Members-Present: Toni Couse, Frank Harris, Cindy Carroll and Mike Galassini. Absent: Dr. Laura Jones, Mary Thomas and Cathy Metz.
- C. Minutes from Last Meeting
 - a. August 16, 2022-motion to approve the minutes with one correction (add Cindy Carroll present for meeting), was made by Mr. Harris and seconded by Mr. Galassini.
- D. Treasurer's Report –Mr. Harris reported that the balance is currently \$4,912.57 as of the latest bank statement which is dated for October 2022.
- E. Director's Report
 - a. State Aid-application has been completed and submitted by the December 1st deadline.
- F. Old Business
 - a. Security System Installation-the library upgraded its security system which included adding additional cameras to the inside and outside of the building as well as expanded the wi-fi access area by adding two access points.
 - b. TLC Migration-staff is working with TLC to learn the updates as well as correct a few entries in the system so that we may proceed with upgrade in the next few months. This migration will move the library's software from being hosted on a hard drive at the Clewiston Library to the "Cloud."

- c. Program Thank You-the staff and patrons extend a sincere “Thank You” to Mrs. Mary Thomas for her painting classes held at the library this summer for the children as well as the adult class held in October.

G. New Business

- a. Sugar Fest-the library is gearing up and ready to begin planning for this years event.
 - i. Discussed the possibility of adding a bake sale or dessert auction, but need to ensure we do not conflict with US Sugars events.
 - ii. Contact is being made to see if the library’s annual Book Sale/ Auction can be included on the Sugar Festival map/program.
- b. Christmas Program-the library will be hosting a joint feature program with the magician, James Chartier with Showtimeforkids as well as a special visit from Santa and Mrs. Claus along with storytime on Wednesday, December 14th beginning at 5:30.
- c. Teen Room Upgrades-the new additions have been implemented. This room definitely seems to be a hit thus far.
- d. Summer Prep
 - i. “All Together Now”-library staff is in the beginning phases of planning this upcoming summers events.

H. Date for Next Meeting-Wednesday, January 4, 2023 at 5 p.m. The Friends will meet at 4:30 to begin planning for this years annual booksale/auction.

I. Public Remarks-none

J. Adjournment-5:52 p.m.