

Clewiston Library Board Minutes
Tuesday, April 19, 2022

- A. Opening Remarks
- B. Roll Call of Members-Present: Mary Thomas, Mike Galassini, and Dr. Laura Jones. Absent: Frank Harris, Cindy Carroll, Toni Couse.
- C. Minutes from Last Meeting
 - a. February 22, 2022-motion to approve the minutes was made by Ms. Thomas and seconded by Dr. Jones.
- D. Treasurer's Report –Mr. Harris reported that the balance is currently \$6,536.62 as of the latest bank statement which is dated for April 2022.
- E. Director's Report
 - a. Library Statistics-the library is holding strong this month and we are gearing up for this summers programming.
 - b. Vita Tax-89 patrons were served this season.
- F. Old Business
 - a. Staffing Changes-Diana has been promoted to our new Library Program Coordinator effective April 7, 2022.
- G. New Business
 - a. State Aid Funding was received on March 25, 2022 in the amount of \$155,435.00.
 - b. Summer Programming
 - i. Mondays Movie days with popcorn at 1 p.m.

ii. Tuesdays and Thursdays will be our themed library programming beginning at 10 a.m.

- H. Date for Next Meeting-Tuesday, August 16, 2022 at 5 p.m.
- I. Public Remarks-none
- J. Adjournment-5:43 p.m.