

Timothy C. Hauenstein Reynolds Township Library
Board Minutes
February 17, 2022

Meeting was called to order at 7:05pm by Chair Sharon McInnis.

Members Present – Sharon. McInnis, Peggy Peterman, Mary Ann Wilson, Sara Smith.
Absent was and Marjorie Morgan and Paul Rehfus.

Others present – Library Director, Cheryl Smith.

Motion to approve agenda was made by Mary Ann and seconded by Sara. Approved by all members present.

Motion to approve the minutes of December 2021 meeting motion made by Sara and seconded by Mary Ann. Approved by all members present.

Treasurer's report for December 2021 and January 2022 was presented to board and Profit & Loss Report for April through January. Motion to approve pay bills for January, checks 9588 – 9613 and IRS epay totaling \$36,265.06 made by Mary Ann and seconded by Peggy. Approved by all members present. Motion to approve pay bills for February, checks 9614 – 9642 and IRS epay totaling \$27,620.13 made by Mary Ann and seconded by Peggy. Approved by all members present.

No representative was present for Friends of the Library. Cheryl did inform board of new elected officers. Future fund raisers was discussed.

Library Director's report for January 2022 copies were given to board members and elaborated on by Cheryl Smith. She ran through reports, going over main points and updates in more detail. A calendar of March events was also given to members.

All is going well. Storytime is up and programs have been doing splendidly This year sprinkler system will be attended to by Heckman & Son Lawn Care. Will be adding another rug/floor mat to front entrance area.

No public comments were presented.

Old Business:

Painting project has been completed and have received many compliments on it. Now carpeting is in the works and some of the new shelves have been installed and rest will be soon.

New Business: