

Meeting minutes 9/27/21

### **Attendees**

Board: Bob, Vicki, Jeannie, Todd, Robe Absent: Barb, Lynn

Guests: Gina, Aaron & Carol Ammons

### **Minutes**

Call to order/Standard Business

Public comment: Aaron & Carol Ammons asks about receiving T-shirts. Shirts have not been received yet for distribution. Bob will set some aside for them.

Approve agenda: Robe 1<sup>st</sup>, Jeannie 2<sup>nd</sup>, unanimous

Approve Minutes : Tabled minutes until next meeting, were not reviewed sufficiently due to WEFT fest.

WEFTFest report

- Well attended
- Had airshifter applications received
- Pleased with donations

Committee reports

**RAT** – Status quo

**Outreach** – Not many people attending

**Programming** – Report is on drive

**Music** – Sorted and ran music sale at WEFTFest

**Digital Library**

- Continuing to get bids on roof (now completed)
- AC is freezing up, will need to put box over thermostat
- Monitoring Zara

**Financial dev**

- Community foundation grant submitted
- Prepare for next grant (Rotary club?)

**Action Items**

- Check with Jason Liggett on WEFT documentary

**Old Business**

- Covid need to check if masks are required within 6 feet indoors.

- Governance – need more time to write summary

#### **New Business**

- Elections Tabled until next meeting
- Budget – Approved, unanimous

#### **Closing**

- Robe motions to end meeting