

Meeting of the Library Board of Trustees  
Mannsville Free Library  
106 Lilac Park Drive  
Mannsville, NY 13661

The regular meeting of the Board of Trustees was held on Tuesday, March 8, 2022, beginning at 6:33 p.m.

**Board Members Present:** Anita Jones/President; Andy Zuber/Treas; Valerie Deon/Sec; Tina Rogers; Amy Hatch; Jessica Marrin. Also present, Jean Appleby/Library Director

**Approval of Minutes:** February meeting minutes were approved with the addition of details stating "scheduled" staff will be paid for snow days; motion by Tina, 2nd by Anita

**Public Comments:** No public in attendance.

**Director's Report:** [Mannsville Library Director Report Jean Appleby March 8, 2022](#)

Adult-75 Youth-68 Storytime-52 Comp-28

Received our final check from the state .

Received a mini grant of \$350.00 from NCLS for Storywalk materials for this summer.

Decided not to participate in Book Page, we shared cost last year with Adams; only 3 people used it.

We have a team for Battle of the Books, Macy Pelton and Kaylee Zuber for April's competition.

Presented proposal to the Mannsville Village board March 1, they said yes to the thru wall book return, and will present them with more details when made available.

Working on getting bids for installation.

Assemblyman Barclay's office is working on the DOT signs for the library.

Waiting for confirmation of approval of our annual report.

Book club will meet tSaturday March 12, to discuss The Night Portrait by Laura Morrelli. Our next month's book is The Maidens by Alex Michaelides.

**Treasurer's Report:**

<https://docs.google.com/document/d/18-ezYnFqyCbVoltX3cy4r0a-gV5EiqwcM3BmfEiLa8E/edit>

**Payroll - \$1,066.36**

**Wild Center Pass renewed**

**Final construction payment received \$5,554**

**NCLS mini grant received - \$350**

**Barclay grant received - \$3,000**

**Watertown Savings Accounts**

**Savings:** February Ending Balance: \$57,027.95

**Checking:** February Ending Balance \$4,477.53

- **Motion by Val to approve Treasurer's report, 2nd by Tina; all in favor.**

## **OLD BUSINESS**

- Construction grant complete
- Library signage is being worked on by Barclay's office
- Virtual Meeting Policy - not needed
- Discussed shed options; decision to order "Frontier" style with metal roof, window and ramp. Anita will get final price before purchasing. Motion by Amy, 2nd by Val; all in favor
- Old shed will be disposed of at no cost to Library. Jean will proceed with contacting Dan Deon to remove. Motion by Andy, 2nd by Tina; all in favor.
- Jean will proceed with getting permits for new shed.
- In-wall book drop discussion with Village Board; they will consider with further details from Jean
- Minimum standards will be updated by Jean & Anita
- Check with NCLS for policy update schedule as most policies don't need annual review. Anita will update schedule

## **New Business**

- *One Book One School* basket donation for Mannsville Elementary, theme is Charlotte's Web. Motion by Jessica, 2nd by Tina to spend up to \$75 for basket
- Library key list updated to include new Village staff
- Will add "Defense of Intellectual Freedom" statement to our web page
- Trustee terms are as follows:
  - Andy Zuber, second 5-yr term 2022-2027
  - Jessica Marin 2022-2027
  - Tina Rogers & Amy Hatch 2020-2025
  - Anita Jones 2019-2024
  - Valerie Deon 2018-2023
- Book club meets Saturday mornings @ 9 AM
  - March 12, 2022 - *The Night Portrait* by Laure Morelli
  - April 9, 2022 - *The Maidens* by Alex Michaelides

**Next Meeting Date:** Tuesday, April 12, 2022 at 6:30 p.m.

Motion to adjourn made by Amy, 2nd by Andy. Meeting adjourned at 8:00 p.m.