

**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 in person on Tuesday, January 10, 2023, beginning at 6:35 p.m.

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

Excused: Valerie Deon, Amy Hatch

Approval of Minutes: December meeting minutes were approved; motion by Jessica, 2nd by Andy

Public Comments: No public in attendance.

**Director's Report:** [Library](#)

- 88-Adult      20-youth      18-Comp      18-Storytime      17-Discard` 4769-collection
- Rachael McConnell sent a \$100.00 donation.
- Working on grants for programs for 2023
- We now have puzzles & games to loan
- Book Club will be discussing "Farmer Boy" by Laura Wilder Ingalls Saturday January 14, 2023 at 9:00 am. Our next book is "Rebecca" by Daphne Du Maurier.
- Summer reading theme is "All Together Now". An online workshop is available 1/25

**Treasurer's Report:** [Treasurer](#)

- Total expenses for December \$3,880.70, payroll \$2,098.76
- Account Balances:
  - **Savings:** December Ending Balance: \$66,125.65
  - **Checking:** December Ending Balance \$ 4,333.58
    - Received \$5K from Barclay's office
    - \$30K from SJCS hit our account on Tuesday 12/14
    - Motion by Anita to approve Treasurer's report, 2nd by Tina; all in favor.

**Old Business:**

- Updated Library Assistant and Substitute evaluations; Jean will get signatures
- Motion by Andy/2nd by Tina to purchase 3 new computers at \$1,776
- Trustee training: send copy of confirmation email to Jean for filing.

**New Business:**

- Endowment discussion with Max DeSignor of Northern NY Community Foundation
- [Strategic Plan](#) -2023 version revised & approved
- [Technology Plan](#) Reviewed & updated

- [Policies/Plans for 2023 review & update](#) - Anita to meet with Jean to finalize for Feb. meeting
- Motion by Jessica/2nd by Anita to approve Trustee Education Policy
- Awaiting info on required sexual harassment training

**BOOK CLUB:** (at the Library, Saturday Mornings @ 9 AM)

- January 14, 2023: *Farmer Boy* by Laura Ingalls Wilder
- February 18, 2023: *Rebecca* by Daphne DuMaurie

**Next Meeting Date**

The next regular meeting of the Board will be Tuesday, February 14th, 2023 at 6:30 p.m in the library.

Motion to adjourn made by Anita, seconded by Jessica; all in favor. Meeting adjourned at 7:46 p.m.