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

The regular monthly meeting of the Board of Trustees was held on Tuesday, February 14, 2023 and called to order at 6:40 pm.
BOARD MEMBERS PRESENT: Anita Jones/President, Andrew Zuber/ Treasurer, Jean Appleby/ Library Director, Tina Rogers, Jessica Marrin, Amy Hatch. **EXCUSED FROM MEETING:** Valarie Deon/Secretary
APPROVAL OF MINUTES: Motion made by Tina and 2nd by Jessica

PUBLIC COMMENTS: No public comments tonight.

REPORTS:

LIBRARY DIRECTORS REPORT: 31- Youth; 74 - Adults; 15 - Storytime; 17 - Computer Use; Books - 4826; 21 Discarded

Storytime numbers are still low, but it was January, with the weather and illnesses, but all are enjoying when they do come.
Still no E-Rate and we have received a bill for the new patron computers, just waiting for them to come in and be installed..
Max for Northern New York Community foundation sent a card thanking us for being interested in listening to his presentation.
This month is training for all staff with the new Polaris system.
Website is doing great, a lot of responses to our posts from facebook linked to the web page. Thanks to Loretta!
The library has been reaching out to other organizations for passes to offer Patrons.
Jean completed the grant request from Stewart's and hopes to hear back soon, as well as other grants to apply to.
Marion Pike scrapbook has piqued our community interests in our local history and identified some of the photos.
The Annual Report is almost complete, a few questions have been kicking it back, NCLS is aware of this.
PERMA is setting the library up for our Sexual/Harassment training through their Safety Training Coordinator. Jean will send an email when we are set up.

TREASURER REPORT: January, 2023 - motion to accept by Amy, and 2nd by Anita

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OLD BUSINESS:

NNY Comm. Foundation Endowment Fund: Andy stated that $5,000.00 would be good to

start our fund, motion made by Anita and all approved.

Trustee training: make sure we do it and forward a copy of the certificate to Jean so that she can file.

PERMA training: Sexual Harassment is the one everyone has to take and the other training is for the girls that work in the Library.

By Laws: We made a few updates, to follow our By-laws, as directed by our NCLS Consultant.

NEW BUSINESS:

Library Advocacy for NYS Budget Funding discussed

Annual Report 2023 updates - we will approve the report in March. - Andy will link to it so it can be on the agenda.

Anti-Harassment Policy: We have one. Jean is scanning and putting the reviewed policy in our binder. Adopted by trustees Feb. 14, 2023 .

"Read-Swap-Recycle" Books event:– Tina suggested a 2 day event. Instead of throwing books away people would bring their old books and swap them out for different ones, through the NCLS event being held this spring. We discussed having it in the Mannsville Fire Hall on April 22 and April 23rd.. Times to be determined but discussed 10 to 4 and then Sunday maybe 12-3 PM.. Tina will reach out to the Adams Explorers and see if they would like to offer snacks and drinks. We will finalize this at the March meeting.

Easter Egg hunt --Discussed hosting it the day before Easter - Saturday, April 8th.

BOOK CLUB: (at the Library, Saturday mornings at 9am)

February 11, 2023: *Rebecca* by Daphne DuMaurier

March 11, 2023: *Tuesdays with Morrie* by Mitch Albom

NEXT MEETING DATE: Tuesday March 14, 2023 at 6:30pm