MEETING AGENDA OF THE BOARD OF TRUSTEES
MANNSVILLE FREE LIBRARY
106 LILAC PARK DRIVE ~ MANNSVILLE, NY 13661

Date: Tuesday, March 14, 2023 at 6:30 p.m. **Meeting Type:** Regular

APPROVAL OF MINUTES: February 14, 2023 - Reg. Mtg.

PUBLIC COMMENTS: Public comments will be limited to fifteen minutes of the total meeting.

REPORTS:
Library Director
Treasurer - February, 2023

OLD BUSINESS:

- Endowment Fund: NNY Community Foundation - status?
- Annual Report 2023: Andy will, please, ink it for review prior to vote at March meeting
- Trustee Training: If any completed, forward acknowledgement email or certificate to Jean.
- Status: Onondaga Zoo & Old MacDonald's Farm passes
- PERMA Training Status: Sexual Harassment ("Education" Link sent thru email from Jean)
- Library Advocacy for NYS funding - https://oneclickpolitics.global.ssl.fastly.net/messages/edit?promo_id=19242&fbclid=IwAR2IYH10tAZCjz1ED0o-srynHw2_I58DAoWr4yZ3iVdXhwqnYGlJmtc6iHQ
- "Read-Swap-Recycle" Event: 04/22-23/23, at Firehall in conjunction with MMFD Open House

NEW BUSINESS:

- NCLS - E-Rate/Internet service for 2023-24
- PERMA Longevity Award Recognition: 5/11-12/23@ Sagamore Resort & Hotel, Lake George
- Easter Event: April 8, 2023
- Review of Policies/Plans for 2023 review & update

BOOK CLUB: (at the Library, Saturday Mornings @ 9 AM)
~ March 11, 2023: *Tuesdays with Morrie* by Mitch Albom
~ April 8, 2023: by

NEXT MEETING DATE: Tuesday, March 14, 2023 at 6:30 p.m.