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, April 11, 2023, beginning at 6:30 p.m.

Board Members Present: Anita Jones/President; Valerie Deon/Sec; Andy Zuber/Treas; Tina Rogers, Jessica Marrin and Amy Hatch; also in attendance Jean Appleby/Library Director.

Directors Report: Mannsville Free LIbrary Director Report Jean Appleby April 11,2023
129-Adults 48-Youth 20-Story 5-BKCB 20 Comp 2-Pass 12-Tuto 225-Patrons

- Seven businesses sent donations for the Easter Egg Hunt; Joyner-50, S&R- 500, M&T-500, Village-200, DoubleD-200 eggs, American Legion-50, AL Auxiliary-50. I will be sending out thank you cards.
- We received a thank you letter from Northern NY Community Foundation for our endowment.
- We had NCLS in for training for the new system.
- The Pass for Onondaga Parks is available.
- No Reply from Old MacDonald's Farm or the Wild Animal Farm for discounts or passes.
- Need to revise our museum pass policy.
- The Antique Boat Museum sent us their Discovery Pass Program details.
- There is a lot of interest in our Big Book exchange, a great Earth Day Event.
- Starting to prepare for our storywalks.

This month's bookclub choice is "The Wedding Dress Sewing Circle " by Jennifer Ryan and our next meeting is May 6, 20203, at 9:00 am for discussion.

Treasurer's Report:

Treasurer - March, 2023

- Total expenses for March payroll **$8,416.56**; payroll **$1,367.55**
- Savings balance $55,141.11; Checking balance $1,838.77
    - Motion by Anita to approve Treasurer's report, 2nd by Jessic; all in favor.

Old Business:

- Parks, Zoo, & Attraction Passes - opted not to purchase NYS Zoo at Thompson Park; Antique Boat Museum pass will be purchased for this year to see how much use it gets.

New Business:

- Update Museum Pass Policy ~ Museum Pass Policy
- Update Materials Selection/Collection Development Policy

- Finalized plans for “Read/Swap/Recycle” event to coincide with MMVFD open house on 4/22 & 4/23
- Discussed community newsletter; will prepare for distribution in Mid-August

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

- “My Own Words” by Ruth Bader Gingsburg; will be meeting on Saturday, April 1, 2023.

Next Meeting Date: The next regular meeting of the Board will be Tuesday, May 9, 2023, at 6:30 p.m in the library.

Motion to adjourn made by Val, seconded by Jessica; all in favor. Meeting adjourned at 7:29 p.m.