

**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, March 14, 2023, beginning at 6:34 p.m.

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

Approval of Minutes: Pending receipt of February minutes

Public Comments: No public in attendance.

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

97-Adults    41-Youth    16-Storytime    32-Comp.    213-Patrons    4864-Collection

The annual report was completed on February 22, 2023. It's in review with NCLS and then the state.

Attended training at NCLS for the new system that will be implemented April 18, 2023. NCLS is coming to the library for in house training March 22, 2023; will open after the training 4 to 6.

New patron computers were installed Friday, February 24, 2023. A monitor has crashed, ordered a new one. Around \$100.00. NCLS will be billing us.

Stewart's awarded us \$350.00 towards materials for our Storywalk.

Easter Egg Hunt is scheduled for Saturday, April 8, 2023, with two time slots, 10:00 am and Noon; this is to ensure safety and enough eggs for the participants and registration is strongly advised.

Sent out a request for donations to local businesses to help fund our Easter Egg Hunt, so far we have \$500 from S&R, \$200.00 from the Village, \$50.00 from Joyner's and Sierra from Double D is looking into purchasing the pails so she can have their logo or something on them.

The book club choice for this month is "My Own Words" by Ruth Bader Gingsberg, celebrating Women's History Month. Next meeting is Saturday, April 1, 2023.

**Treasurer's Report:**

[Treasurer - February, 2023](#)

- Total expenses for February **\$4,222.24** payroll **\$1,090.03`**
  - Motion by Anita to approve Treasurer's report, 2nd by Tina; all in favor.

**Old Business:**

- [Parks, Zoo, & Attraction Passes](#) - opted not to purchase NYS Zoo at Thompson Park or Antique Boat Museum passes; will contact Old McDonald's Farm for updated opportunity
- Removed 2 Kindles, 2 Ipad Gen 2 & 1 broken monitor from inventory for recycling

**New Business:**

- Will create community partner page to be sure all local businesses that partner with the library are contacted and thanked accordingly for their participation
- Will contact [educator@eriecanalmuseum.org](mailto:educator@eriecanalmuseum.org) to schedule a speaker @ approximately \$100/presentation.
- Opted not to participate in NCLS ERate as it's not economical for our needs
- Finalized plans for "Read/Swap/Recycle" event to coincide with MMVFD open house on 4/22 & 4/23

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

- "My Own Words" by Ruth Bader Ginsburg; will be meeting on Saturday, April 1, 2023.

**Next Meeting Date:**

The next regular meeting of the Board will be Tuesday, April 11, 2023 at 6:30 p.m in the library.

Motion to adjourn made by Anita, seconded by Jessica; all in favor. Meeting adjourned at 7:44 p.m.