

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

**Date:** Tuesday, May 9, 2023 at 6:30 p.m.

**Meeting Type:** Regular

**APPROVAL OF MINUTES:** [April 11, 2023](#) - Reg. Mtg

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

**REPORTS:**

[Library Director](#)

[Treasurer - April, 2023](#)

**OLD BUSINESS:**

- PERMA Longevity Award Recognition: 5/11-12/23@ Sagamore Resort & Hotel, Lake George
- [Annual Report 2023](#): Approved, awaiting suggested State corrections, if any.
- Trustee Training: If any completed, forward acknowledgement email or certificate to Jean.
- Patron Passes - Status: Antique Boat Museum purchase
- PERMA Training Status: Sexual Harassment (“Education” Link sent thru email from Jean)
- “Read-Swap-Recycle” Event: 04/22-23/23. Discussion & Review of event

**NEW BUSINESS:**

- Policy Review:
  - ~ [Disaster Response Plan](#)
- Create & Distribute feedback survey to community in May ...
- Summer Reading Program Planning
- *One Book, One School* Raffle Basket for Mannsville Elem event

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

~ May 6, 2023: *The Wedding Dress Sewing Circle* by Jennifer Ryan

~ June 10, 2023: *And Then There Were None* by Agatha Christie

**NEXT MEETING DATE:** Tuesday, June 13, 2023 at 6:30 p.m.