

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

The regular meeting of the Board of Trustees was held on Tuesday, June 13, 2023, beginning at 6:34p.m.

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

**Directors Report:** [Library Director](#)

**Treasurer's Report:** [Treasurer's Report - May, 2023](#)

- May payroll \$1,286.57
- Savings balance \$53,224.36; Checking balance \$2,497.68
- Motion by Anita to approve Treasurer's report, 2nd by Val; all in favor.

**Old Business:**

- [Parks, Zoo, & Attraction Passes](#) - opted not to purchase NYS Zoo at Thompson Park; Antique Boat Museum was purchased for this year to see how much use it gets.
- We will showcase all passes on our web page so patrons can see the offerings

**New Business:**

- Disaster Response Plan (June 2014) was updated; will share with all employees.
- Survey to the Community - Jean collecting data
- Summer reading program - "All Together Now"
- One Book/One School: "Escape from Mr. Lemoncello's Library"; Jean purchased materials for the winner's basket and delivered to the school.
- Will approve Annual Newsletter at August meeting for September mailing
- Circulation policy updated & approved.
- No July meeting

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

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

**Next Meeting Date:** The next regular meeting of the Board will be Tuesday, August 8, 2023, at 6:30 p.m in the library.

Motion to adjourn made by Val, seconded by Anita; all in favor. Meeting adjourned at 7:23 p.m.