

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

**Date:** Tuesday, September 19, 2023 at 6:30 p.m.

**Meeting Type:** Regular

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

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

**REPORTS:**

[Library Director](#)

[Treasurer's Report - August, 2023](#)

**OLD BUSINESS:**

- NYSPL Construction Grant: NCLS Broadband Project Status
- Community Survey Results - Review & Discuss Updates/Changes
  - Only complaint noticed: More evening hours
  - Maybe 3-7 PM instead of 2-6 from May-October...?
- Review of Summer Reading Program, *All Together Now*
- New PERMA Safety Institute Accounts: NeoGov LEARN Platform
  - Jean, did we find out how members re-link their accounts?
- Library activities for HALLOWEEN

**NEW BUSINESS:**

- Annual Community Newsletter: Review, & Approve for September mailing
- Review/Report on NCLS Annual Mtg: Sept 14, 2023
- Status: Village Sign w/ Village office
- Security Cameras out back
- Nominating Committee & Recruiting new members...

**ONGOING BUSINESS:**

- Trustee Training: If any completed, forward acknowledgement email or certificate to Jean.
- PERMA Training Status: Sexual Harassment
- Continuity: Saved Document names (*Year-Month, document name MFL*)

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

~ Sept 9, 2023: *The Thursday Murder Club* by Richard Osman

~ Oct. 7, 2023: *The Reading List* by Sarah Nisha Adams.

**NEXT MEETING DATE:** Tuesday, October 10, 2023 at 6:30 p.m.