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, September 19, 2023, beginning at 6:50 p.m.

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

Directors Report: Library Director Report

Treasurer's Report: 2023-08 Treasurer Report for August 2023 Transactions

- August payroll expense $1,307.81
- August Savings balance $42,236.38; Checking balance $2,563.58
- Motion by Tina to approve Treasurer's report, 2nd by Val; all in favor.

Old Business:

- Tina updated group on annual meeting 9/14/23 at Harbor Hotel in Clayton
- All paperwork submitted for broadband
- Survey to the Community - discussion on additional evening hours; decision to ask more specific questions on next survey. Thursday hours to extend until 7 PM through March. Motion by Andy, 2nd by Jess; all in favor. Need to update google info as well as web page and all posters on building and post office.
- Need to determine verbage for new sign and get with Village

New Business:

- Endowment information was added to our Community Newsletter and approved for distribution
- FOLD3 no longer offered through NCLS; we purchased one year at $80 and will document use for future discussion.
- Discussion on suggestion to install cameras; all in favor to not install cameras
- Request for purchase of new office chair; motion by Andy, 2nd by Tina to spend up to $200 for chair.
- 4, 300-count bags of candy will be ordered for Halloween
- Museum is setting up a haunted house
- Jean will request copy of the Village's insurance coverage document for our records

BOOK CLUB: (at the Library, Saturday Mornings @ 9 AM)
October 7 book club meeting; Next month's book is "The Reading List" by Sarah Nisha Adams

Next Meeting Date: The next regular meeting of the Library Board will be Tuesday, October 10, 2023 at 6:30 p.m. at the library.

Motion to adjourn made by Val, seconded by Jess; all in favor. Meeting adjourned at 8:00 p.m.