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, October 10, 2023, beginning at 6:35 p.m.

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

September minutes approved; motion by Anita; 2nd by Andy2023-09-19 minutes
Directors Report: **2023-10: DIRECTOR'S REPORT MFL**

Treasurer's Report: 2023-09 Treasurer Report for September 2023 Transactions
2024 Budget

- September payroll expense $1,229.98
- September Savings balance $40,239.83; Checking balance $3,620.98
- Motion by Anita to approve Treasurer's report, 2nd by Val; all in favor.
- Brief discussion on 2024 budget with minimum wage increase to $15, newsletter expense and book purchases slightly above budget.

Old Business:

- New Thursday hours posted (2-7 pm)
- Purchase of new sign approved at cost of $1,200 to be split with village; library portion $600. Motion by Andy, 2nd by Anita

New Business:

- Discussion about Christmas party on December 2nd; we have 15 table cloths. Will need to purchase more 54x108 table coverings for 2024
- Jean will request copy of Village's insurance for our files
- Annual Performance Reviews to be completed and approved at November meeting.
- Need to appoint Nominating Committee for new Board Members for upcoming year
- Scheduling conflict with next board meeting scheduled for 12/12; will reschedule for Wednesday, December 13.

BOOK CLUB: (at the Library, Saturday Mornings @ 9 AM)
Next month's book is "*A Gentleman in Moscow*" by Amor Towles.

Next Meeting Date: The next regular meeting of the Library Board will be Tuesday, November 14, 2023 at 6:30 p.m. at the library.

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