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 Wednesday, December 13, 2023, beginning at 6:33 p.m.

Board Members Present: Tina Rogers/VP; Andy Zuber/Treas; Amy Hatch; also in attendance Jean Appleby/Library Director. Participating virtually: Jessica Marrin, Val Deon. Excused for illness: Anita Jones

November minutes 2023-11-14 minutes approved, after being corrected to include the date for payroll update; motion by Tina; 2nd by Andy. All in favor.

Directors Report: December, 13, 2023
Treasurer's Report: Treasurer's Report: October, 2023

- November payroll expense $1,680.30
- November Savings balance $66,809.21; Checking balance $0.00
- Motion by Jess to approve Treasurer's report, 2nd by Tina; all in favor.
- Discussion to add a summertime 7-week Library Programming position @ $15.55/hr. Motion by Amy, Seconded by Tina. All in favor.
- Renewed NYS Parks Passes for 2024.
- Approved 2024 Budget, motion by Tina, seconded by Amy.

Old Business:

- Village Insurance inquiry: Tabled to later date
- President's signatures needed on Annual Performance reviews
- Finalized Board Officers for 2024: Anita Jones - President, Tina Rogers - V. President, Andy Zuber - Treasurer, Jessica Marrin - Secretary.

New Business:

- Decision to go forward with our Increased funding request of $5,000.00 on the South Jefferson Central School ballot, May 21, 2024. Jean will begin the process by gathering petition signatures.
- Zeb Pollock - community member looking to join the Library Board of Trustees.

BOOK CLUB: (at the Library, Saturday Mornings @ 9 AM)
Next month's meeting is January 13, 2024 to discuss the book *The Single Thread* by Tracey Chevelier.

Next Meeting Date: The 2024 Annual meeting & our next regular meeting of the Library Board will be Tuesday, January 9, 2024 at 6:30 p.m. at the library.

Motion to adjourn made by Val, seconded by Andy; all in favor. Meeting adjourned at 7:12 p.m.