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

**Date:** Tuesday, January 9, 2024 at 6:30 p.m. **Meeting Type:** Regular

**APPROVAL OF MINUTES:** December, 2023 - Reg. Mtg

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

**REPORTS:**
Library Director
Treasurer's Report: December, 2023

**OLD BUSINESS:**

- Increased Funding: South Jefferson CS Ballot Initiative (May, 2024):
  ~ Notice to School Supt.
  ~ Petition status
  ~ Next steps?
- Village Insurance status
- Increased allowances from Town/Village
- New Board member: Zeb Pollock

**NEW BUSINESS:**

- *Conflict of Interest Policy* signatures (per Matt Corey's email: "Trustees must sign a **Conflict of Interest Policy** at the start of every new term and annually thereafter (Not-for-Profit Corporation Law, Section 715-a)."
- *Strategic Plan* review/revision (for approval at Feb mtg.)

**ONGOING BUSINESS:**

- Trustee Training: Once completed, forward acknowledgement email or certificate to Jean.
- PERMA Training Status: Sexual Harassment - WHO is completed, WHO's Not?
- PERMA Safety Institute Accounts: NeoGov LEARN Platform
- Continuity: Saved Document names (*Year-Month, document name MFL*)

**BOOK CLUB:** (at the Library, Saturday Mornings @ 9 AM)
~ Jan. 13, 2024: *The Single Thread* by Tracey Chevalier
~ Feb 10, 2024: *West With Giraffes* by Lynda Rutledge

**NEXT MEETING DATE:** Tuesday, February 13, 2024 at 6:30 p.m.