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

Date: Tuesday, January 16, 2024 at 6:30 p.m. **Meeting Type:** Regular
(Meeting was postponed from Jan. 9, due to inclement weather)

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.)
- ADA Compliance: Changing tables required in the bathrooms (up to 200 lbs)

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.