Meeting of the Library Board of Trustees ~ Mannsville Free Library

106 Lilac Park Drive Mannsville, NY 13661

The regular meeting of the Board of Trustees was held Tuesday February 13, 2024, beginning at 6:38pm. Board Members present: Anita Jones/President; Tina Rogers/VP; Jessica Marrin/Sec; Zeb Pollock; Also in attendance Jean Appleby/Library Director. Excused Amy Hatch and Andy Zuber/Treas.

January (Annual Mtg)2024 January Annual Meeting-MFL minutes approved.

January (Regular Mtg)2024-Jan Regular Meeting Minutes MFL minutes approved.

Directors Report:2024 February 13 Director's Report Jean Appleby Mannsville Free Library

Treasurer's Report:01 - 2024

- January's payroll expense $1,804.73
- January Savings bal. $56,819.69; checking bal. $2,940.05; Endowment bal. $4,920.00
- Motion by Jessica to approve treasurer's report, 2nd by Zeb; all in favor.

OLD BUSINESS:

- Increased Funding: South Jefferson CS Ballot Initiative (May, 2024): Letter drafted and read to the board, motion by Tina to send letter to DO, 2nd by Zeb; all in favor–Jessica sent letter to DO via inter-school mail 2/14/24
- Village Insurance status–still waiting on specifics
- *Conflict of Interest Policy* - Waiting on Amy's signature
- ADA Compliance: Restroom Changing tables status: The Village brd and mayor have decided to purchase one changing table for one of the public bathrooms and updating the signs, asking us to split the costs of this, the item is $269.99, signs are $70.00, they will keep us informed of the progress.
- *Strategic Plan* - Approval vote: Dates have been changed. Motion to approve by Jess, 2nd by Tina; all in favor

NEW BUSINESS:

- *Internet Use Policy* Review & approval- Dates have been updated changed effective 2/13/24, Motion to approve by Anita, 2nd by Zeb; all in favor
- *Anti-Discrimination Policy* Review & approval-Dates have been updated, changed effective 2/13/24,Motion to approve by Anita, 2nd by Zeb; all in favor

BOOK CLUB: (Meets at the Lib, Saturday @9AM) Next Mtg-2/10 Book→ West with Giraffes, By Lynda Rutledge

NEXT MEETING DATE: Regular meeting of the Library Board will be Tuesday, March 12, 2024 at 6:30 p.m. at the library.

Motion to adjourn made by Tina. Seconded by Jess; all in favor. Meeting adjourned at 7:27 p.m