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

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

APPROVAL OF MINUTES: March 12, 2024 - Reg. Mtg.

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

REPORTS:
Library Director
Treasurer's Report: March, 2024

OLD BUSINESS:

- Any updates/issues ?? - South Jefferson CS Ballot Initiative (May, 2024):
- Village Insurance status??
- PERMA Safety Accounts: In-house management - Jean & Loretta
- *2024 Annual Report* - Awaiting state approval, like all others
- *Internet Use Policy* - Status of updated copy, policy posting, patron signatures

NEW BUSINESS:

- Safety Comm. Meeting - Minutes to PERMA
- NCLS Survey - Construction Grant
- Security Cameras
- Annual Community Feedback Survey - create for distribution
- Begin Community Newsletter discussion for Sept mailing
- Mannsville Elementary, 1-School/1-Book Planning

ONGOING BUSINESS:

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

BOOK CLUB: (at the Library, Saturday Mornings @ 9 AM)
~ April 6, 2024: *Lessons in Chemistry* by Bonnie Garmus
~ May 4, 2024: *Tom Lake* by Ann Patchett

NEXT MEETING DATE: Tuesday, May 14, 2024 at 6:30 p.m.