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

The regular meeting of the Board of Trustees was held Tuesday March 13, 2024, beginning at 6:34pm.
Board Members present:Tina Rogers/VP; Jessica Marrin/Sec;Andy Zuber/Treas.; Amy Hatch & Zeb Pollock
Also in attendance Jean Appleby/Library Director. Excused: Anita Jones/President

APPROVAL OF MINUTES: February 13, 2024 - Reg. Mtg.
Motion to Approve, Zeb, second by Andy; all in favor

REPORTS:

Treasurer's Report: February, 2024

- Payroll $1,530.30
- Savings Ending Balance $54,824.13
- Checking Account Balance $2,376.43
- Community Foundation Endowment Balance $5,329.22

OLD BUSINESS:

- Easter activities, March 30 with two time slots 10am and 12pm–must sign up
- We are confirmed on the Ballot @ South Jefferson for May, 2024
- Paula getting in writing and making sure Mannsville Library is listed on the Village Insurance Policy
- *Conflict of Interest Policy* - All Board Members have signed
- PERMA Safety Accounts: any new link? -*Still waiting for new link to be provided*
- *2024 Annual Report* - Board Reviewed–*Motion to approve by Amy, second by Jessica; all in favor*
- *Internet Use Policy* - Jean and Loretta working on updated copy to get posted

NEW BUSINESS:

- *Patron Responsibilities & Behavior* - Policy reviewed and approved–*Motion to approve by Tina, seconded by Zeb; all in favor.*
- Solar eclipse program on 4/6 for littles to create a eye glasses holder
- Anita Sigfried-Roy (PIVOT) coming to the library to do a 1 hour Narcon Training

BOOK CLUB: March 9, 2024: *The First Ladies* by Marie Benedict and April 6, 2024: *Lessons in Chemistry* by Bonnie Garmus

NEXT MEETING DATE: Tuesday, April 9, 2024 at 6:30 p.m.

Motion to adjourn made by Andy. Seconded by Jess; all in favor. Meeting adjourned at 7:16 p.m