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

Date: Tuesday, May 14, 2024 at 6:30 p.m. **Meeting Type:** Regular

APPROVAL OF MINUTES: April 9, 2024 - Reg. Mtg.

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

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

OLD BUSINESS:

- South Jefferson CS Ballot Vote - May 21, 2024: Get out & Vote; Tell your friends/family!
- Village Insurance - status of accident/injury coverage
- Village Lilac Fest recap
- Safety Comm. Meeting - ✔ w/ PERMA re: April & Oct meetings necessity?
- Security Cameras: Proposal from Village?
- Annual Community Feedback Survey - created & distributed…?
- Community Newsletter discussion for Sept mailing
- Mannsville Elementary, 1-School/1-Book Planning

NEW BUSINESS:

- 2024-Wireless Internet Access Policy Review/Update
- MFL Disaster Policy (2022) &/OR NCLS Disaster Plan (2014)

ONGOING BUSINESS/REMINDERS:

- 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)
~ May 4, 2024: *Tom Lake* by Ann Patchett
~ June 8, 2024

NEXT MEETING DATE: Tuesday, June 11, 2024 at 6:30 p.m.