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 April 9th, 2024, beginning at 6:39pm.
Board Members present: Anita Jones/President; Tina Rogers/VP; Jessica Marrin/Sec; Also in attendance Jean Appleby/Library Director. Excused Amy Hatch and Zeb Pollock.

APPROVAL OF MINUTES: March 12, 2024 - Reg. ; motion made to approve by Tina 2nd by Jessica; all in favor.

REPORTS:

Library Director

-Kathy Strader's term date: , resignation effective:
-Loretta will be taking a month off in October–Jean and Loretta will work on a "How-To" sub folder incase board members need to fill in
-Jean checking with NCLS if there is a substitute "Sign-In" for the computer system to sign in and sign out books only
-Checking with Leona Cheronowski to see if perhaps she would fill in

Treasurer's Report: March, 2024

- March's payroll expense $1,4412.84
- March Savings bal. $52,828.69; checking bal. $2,845.66; Endowment bal. $5,329.22
- Motion by Jessica to approve treasurer's report, 2nd by Tina; all in favor.

OLD BUSINESS:

- Village Insurance status– The Library is listed, contents only–Jean will check on liability due to renting from Village to make sure we are covered should something happen to a patron while visiting the library.
- *Internet Use Policy* - Status of updated copy, policy posting, patron signatures–It is updated on the website

NEW BUSINESS:

- Safety Comm. Meeting - Minutes to PERMA–Jean will ask if they need to send.
- NCLS Survey - Construction Grant–Jean will fill out
- Security Cameras–Library is willing to look at proposals from the village but the board agrees that the Village needs to install.
- Community Newsletter discussion for Sept mailing–Jean and Loretta will work on before Loretta's vacation in October
- Mannsville Elementary, 1-School/1-Book Planning–Jean will create a basket–Saving Winslow.

ONGOING BUSINESS:

- PERMA Training Status: Sexual Harassment - Website has been updated, Jean, Anita, Tina & Zeb have been sent emails

BOOK CLUB: (at the Library, Saturday Mornings @ 9 AM)

~ April 13, 2024: *Lessons in Chemistry* by Bonnie Garmus

~ May 4, 2024: *Tom Lake* by Ann Patchett

Motion to adjourn made by Andy. Seconded by Jess; all in favor. Meeting adjourned at 7:32 p.m