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: May 21, 2024 - Reg. Mtg.

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

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

OLD BUSINESS:

- South Jefferson CS Ballot Vote - May 21, 2024: It passed! We're getting a $5000 increase!
- Security Cameras: NO Proposal from Village
- Status - Annual Community Feedback Survey
- Newsletter - Review in August, for Sept mailing:
    - Add a TY & explanation of the Budget vote/Process
- Summer Reading Program - Review Progress/Finalize

NEW BUSINESS:

- Mannsville Elem Fall Open House: Start planning, in case we cancel July mtg??
- Policy/Procedure review:
    - *MFL Accident & Incident Report*
    - *MFL ~ Library Bill of Rights*

ONGOING BUSINESS/REMINDERS:

- Trustee Training: Once completed, forward acknowledgement email or certificate to Jean.
- PERMA Training Status: Sexual Harassment - Are ALL completed yet?
- Continuity: Saved Document names (*Year-Month, document name MFL*)

BOOK CLUB: (at the Library, Saturday Mornings @ 9 AM)
~ June 8, 2024: *The River We Remember* by William Krueger
~ July 6, 2024: *The Boys in the Boat* by Daniel James Brown

NEXT MEETING DATE: Tuesday, July 9, 2024 at 6:30 p.m. - Canceled???
Tuesday, August 13, 2024 at 6:30 PM