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 May 21st, 2024, beginning at 6:33pm. **Board Members present:** Anita Jones/President; Tina Rogers/VP; Andrew Zuber/Treasurer ; Amy Hatch, Trustee and Zebulon Pollock, Trustee. Also in attendance Jean Appleby/Library Director. Excused Jessica Marrin/Sec.

APPROVAL OF MINUTES: April 9, 2024 - Reg. ; motion made to approve by Amy 2nd by Zeb; all in favor.

REPORTS:

Library Director

-Received a grant of $1,000.00 from Northern New York Community Foundation to pay for our books we hand out at the open house at school and our Christmas and summer outreach programs, this should help the budget. A thank you will be sent to Northern New York Community Foundation.

-Also received from Stewart's $350.00 for our storywalk.

-Have not received anything in regards to the cameras or anything else from the village, their main concern has been the festival. But we need cameras as school will be out soon. Village will be discussing it at their June meeting.

-The Library's legal address is 108 Lilac Park Drive.

Treasurer's Report: April, 2024

- April's payroll expense $1,755.42
- April Savings bal. $52,833.09; checking bal. $4,167.68; Endowment bal. $5,586.29
- Motion by Tina to approve treasurer's report, 2nd by Amy; all in favor. **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 was a complete success.
- Safety Comm. Meeting is not necessary.
- Annual Community Feedback Survey - created & distributed…?
- Community Newsletter discussion for Sept mailing
- Mannsville Elementary, 1-School/1-Book Planning basket is ready
- *Internet Use Policy* - Status of updated copy, policy posting, patron signatures–It is updated on the website

NEW BUSINESS:

- 2024-Wireless Internet Access Policy was approved.
- Re-hired Kathy
- MFL Disaster Policy Was updated, accepted and approved.

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)

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

~ June 8, 2024: *The River We Remember* by William Kent Krueger

Motion to adjourn made by Amy. Seconded by Andy; all in favor. Meeting adjourned at 7:08 p.m