**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 June 11th, 2024, beginning at 6:35pm.
**Board Members present:** Anita Jones/President; Tina Rogers/VP; Jessica Marrin/Sec; Andy Zuber/Tres; Amy Hatch/Trustee; Zeb Pollock/Trustee. Also in attendance Jean Appleby/Library Director.

**APPROVAL OF MINUTES:** March 12, 2024 - Reg.

Motion made to approve by Andy 2nd by Jessica; all in favor.

**REPORTS:**

**2024-June, Director's report, MFL**

- Jean noted the extra hour is still being used

Treasurer's Report: May, 2024

- May's payroll expense (3 Payrolls this month) $2,578.26
- May Savings bal. $50,837.62; checking bal. $2,634.35; Endowment bal. $5,586.29
- Motion by Amy to approve treasurer's report, 2nd by Tina; all in favor.

**OLD BUSINESS:**

- Security Cameras: NO Proposal from Village-Village didn't see a need for cameras, Anita will attend a meeting to present the libraries concerns
- Status - Annual Community Feedback Survey-As of today's meeting date there were 5 completed surveys
- Newsletter - Review in August, for Sept mailing: Keeping Same format as before
    - Adding a TY & explanation of the Budget vote/Process addressing why surrounding libraries get more

**NEW BUSINESS:**

- Mannsville Elem Fall Open House: Tentative Date, Thursday before school starts–will start preparing and ordering books
- MOU approval for Joint Automation Board statement
- Policy/Procedure review:
    - *MFL Accident & Incident Report*- Changing to Library staff signature and village office designee signature
    - *MFL ~ Library Bill of Rights*- Dates updated and changed
- ***Jean announced her resignation at the end of the year, need to start looking for a replacement for her director position.***

**ONGOING BUSINESS:**

- PERMA Training Status: Sexual Harassment

**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

Motion to adjourn made by Andy. Seconded by Amy; all in favor. Meeting adjourned at 7:10 p.m