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

Date: Tuesday, January 14, 2025 at 6:30 p.m. **Meeting Type:** Regular

APPROVAL OF MINUTES: November 19, 2024 - Reg. Mtg. 2024 November, Meeting Minutes MFL
December 9, 2024 - Reg. Mtg. 2024-December MFL Meeting Minutes

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

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

OLD BUSINESS:

- Copier Discussion: Agreement with ABS to pay ½ of current bill to be current
  - Check was cashed $739.16 on 12/31/24
  - Can we confirm that all library stations are defaulted to B&W? Add to the monthly library report the current counts (B&W & Color) so we can better ensure the problem doesn't occur again.
- Newsletter - Status of postings, in-house copies
- Additional Trustee/Trustees search

NEW BUSINESS:

- Oswego Children's Museum - Renewal is $205 ($60 increase)
- Substitute hours: Storyhour planning compensation??
- Approve Annual *Strategic Plan*
- Annual *Conflict of Interest* signatures: Required of all staff & Board members. Director will have copies available at the meeting.
- Review/Update: *Emergency Closings* Policy
- Review/Adopt: *2025 Video Conference/Virtual Meeting* Policy
  Resolution for Virtual Meeting/Video Conferencing

ONGOING BUSINESS/REMINDERS:

- **2025 Annual Trustee Training:** Forward acknowledgement email or certificate to Anne.
- **PERMA Training Status: Sexual/Workplace Harassment**
  - Will need to add Anne to our link for completion, or show proof of completion elsewhere.
- Continuity: Saved Document names (*Year-Month, document name, MFL*)

BOOK CLUB: (at the Library, 9 AM)
~ January 11, 2025: *The Women* by Kristen Hannah
~ February 8, 2025: *Counting Miracles* by Nicholas Sparks

NEXT MEETING DATE: Tuesday, Feb. 11, 2025 at 6:30 PM