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

Date: Tuesday, March 11, 2025 at 6:30 p.m. **Meeting Type:** Regular

APPROVAL OF MINUTES: February 11, 2025 - Reg. Mtg

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

REPORTS: Library Director's Report: February 2025
Treasurer's Report: February, 2025

OLD BUSINESS:

- Annual Report review/update
- *NCLS Book Recycling Event*
- New Copier contracts (begin search now for June, 2025)
- May 10, *Village Lilac Festival*: Updates/Budget
- Sexual/Workplace Harassment training: Anne & Kathy
- Additional Trustee/Trustees search??
- Public postings of Board Mtgs & Closure dates: Completed?

NEW BUSINESS:

- *Independent Contractor* Contract: review for approval
- *Record of Employment*: Revised document, for review & approval
- Patron loans issue: discussion & *Circulation/Inter-Library Loan* policy review

ONGOING BUSINESS/REMINDERS:

- **2025 Annual Trustee Training:** Forward acknowledgement email or certificate to Anne.
- **PERMA Training Status: Sexual/Workplace Harassment**
- Continuity: Saved Document names (*Year-Month, document name, MFL*)

BOOK CLUB: (at the Library, 9 AM)
~ March 8, 2025: *Remarkably Bright Creatures* by Shelby Van Pelt
~ April 12, 2025: *The Heaven and Earth Grocery Store* by James McBride

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