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

Date: Tuesday, June 10, 2025 at 6:30 p.m. **Meeting Type:** Regular

APPROVAL OF MINUTES: June, 2025 - Reg mtg. July, 2025 mtg was postponed to August.

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

REPORTS: Library Director's Reports: June, 2025; July, 2025
Treasurer's Report: June, 2025: July, 2025

OLD BUSINESS:

- TV for Library: Update
- Update/Review - Summer Programs
- Community Survey - In Progress for Sept review
- Annual newsletter - date, formats, distribution: 1-pg "Blurb" maybe ?

NEW BUSINESS:

- M-M Elem Open House Plans: Flyer w/QR code???
  ~ Pre-K & Kdgn: Aug 27, 5-6:30 PM
  ~ Gr. 1-5: Aug 28, 5-6:30 PM
- Regis. Drive at M-M Elem "Fall Fest" - Oct 3: Order magnets w/Library hours?
- Begin plans/orders for Halloween festivities
- NCLS Annual Mtg: Monday, Sept 15, 2025 @1000 Islands Harbor Hotel, Clayton NY
- Employee Bereavement: Donation

ONGOING BUSINESS/REMINDERS:

- **2025 Annual Trustee NCLS Training:** Status of members' completion/certificates to Anne.
- **PERMA Training Status: Sexual/Workplace Violence & Harassment**
- Continuity: Saved Document names (*Year-Month, document name, MFL*)

BOOK CLUB: (at the Library, 9 AM)

~ July 5, 2025: *The God of the Woods* by Liz Moore
~ Aug 9. 2025: *James* by Percival Everett
~ Sept 12, 2025: *The Measure* by Nikki Erlick

NEXT MEETING DATE: Tuesday, Sept 9, 2025, 6:30 PM