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

The regular meeting of the Board of Trustees was held Tuesday August 12th, 2025, beginning at 6:29pm. Board Members present:Anita Jones/Pres.;Tina Rogers/VP; Jessica Marrin/Sec;Andy Zuber/Treas.;Lacy King; Tiffany Graves Excused: Anne Fuller/Director and Amy Hatch

Date: Tuesday, August 12, 2025 at 6:30 p.m.

APPROVAL OF MINUTES: June, 2025 - Reg mtg. Motion to approve by Andy, 2nd by: Anita
July, 2025 mtg was postponed to August.

REPORTS:

Library Director's Reports: June, 2025; July, 2025 Motion to approve by: Jessica 2nd by:Tina
Treasurer's Report: June, 2025: July, 2025 Motion to approve by Lacy, 2nd by Tiffany
June-Checking account Balance $3,101.53 Savings account Balance $47,610.67 Payroll $2,219.94
July-Checking account Balance $4,014.95 Savings account Balance$43,614.55 Payroll $1,937.50 Northern New York Community Foundation Balance $6070.28 (increased from previous balance)

OLD BUSINESS:

- TV for Library–*TV mount is on the wall,village installed 5 or so days after arrival and TV is in the Library office–Andy will mount the TV tentatively next week (August 17th-Aug 23rd)*
- Update/Review - Summer Programs-*great responses from the community.*
- Community Survey - *In Progress for Sept review–Loretta and Anne have been working on for September review*
- Annual newsletter - date, formats, distribution: 1-pg "Blurb" maybe?--*We will review for September's meeting for October distribution online*

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
  **Board agreed Anne didn't have to attend open house, she will table/provide outreach and registration drive at fall fest*
- Regis. Drive at M-M Elem "Fall Fest" - Oct 3: *Order magnets w/Library hours–talk to Anne about getting swag for distribution.*
- Begin plans/orders for Halloween festivities–*check on candy amounts from previous year*
- NCLS Annual Mtg: Monday, Sept 15, 2025 @1000 Islands Harbor Hotel, Clayton NY–*Tina is registered, and we will follow up with Anne to see if she is registered.*
- Employee Bereavement: Donation–*we will send a card for Loretta's Brother*
- Updating Website-*Loretta willing to work with NCLS to see if it can be updated.*
- *The board discussed getting the Library Logo for shirts, letterheads, magnets, bookmarks–shirts could be worn at outreach events that the Library is attending.*

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

Meeting adjourned 7:10pm