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

Date: Tuesday, Jan. 13, 2026 at 6:30 p.m. **Meeting Type:** Regular

APPROVAL OF MINUTES: November 11, 2025 - Reg mtg; 2025,November Regular Meeting Minutes-MFL 2025-December Regular Meeting Minutes MFL Dec. 8, 2025 - Reg. Mtg

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

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

OLD BUSINESS:

- Library Website Refresh: Update
- Library Logo: Roughs from BOCES
- Patron Responsibilities Policy update:
  ~ Awaiting NYLA/NCLS Bulletin Board policy
- 2025 PERMA Risk Assessment:
  ~ Library Contents Insurance: Look into Renter's Policy/Shed Insurance in 2026

NEW BUSINESS:

- Strategic Plan: Review, Update & Approve
- Conflict of Interest: Review & Signatures
- NYS/NCLS Alternative Sexual Harassment training; SH Interactive Component

ONGOING BUSINESS/REMINDERS:

- **2026 Annual Trustee 2 Hrs of NCLS Training:** Status of members' completion
  ~ ***Trustee Education Policy*** update
- **PERMA Training Status: Sexual/Workplace Violence & Harassment**
- 2025 PERMA Risk Assessment: Library Director is Safety Committee reporter.
  ~ Begin documenting Monthly Inspections: Emergency Lights & Fire Extinquishers
- Policies to review &/or adopt in 2026: HAZCOM; BBP; Public Health Emergency Plan
  ~ Table until receiving samples, or reviewing new policy providers

BOOK CLUB: (at the Library, Saturdays, 9 AM)

~ Jan. 10, 2026: *The Extraordinary Life of Sam Hell* by Robert Dugoni
~ Feb.7, 2026: *The Life Impossible* by Matt Haig

NEXT MEETING DATE: Tuesday, Feb. 10, 2026 @ 6:30 PM