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

Date: Tuesday, Feb. 10, 2026 at 6:30 p.m. **Meeting Type:** Regular

APPROVAL OF MINUTES: Jan 13, 2026 - Annual Mtg & Reg Mtg; Oct, 14, 2025 - Reg. Mtg

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

REPORTS: Library Director's Report: January, 2026
Treasurer's Report: January, 2026

OLD BUSINESS:

- 2026 Annual Report progress
- Library Website Refresh: Check-in
- Library Logo: Review status with SJCS/BOCES Visual Arts class
- ***Trustee Education Policy*** update
- Patron Responsibilities Policy update:
  ~ Awaiting NYLA/NCLS Patron Bulletin Board Use guidelines
- 2025 PERMA Risk Assessment:
  ~ Library Contents Insurance: Renter's Policy/Shed Insurance

NEW BUSINESS:

- Video-conf./Virtual Mtg Policy: review & update (Resolution form 2022)
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ONGOING BUSINESS/REMINDERS:

- **2026 Trustee Cont. Ed. training (2 hrs, min.):** Status of members' completion
- **PERMA Training Status: Sexual/Workplace Violence & Harassment**
- 2025 PERMA Risk Assessment: Monthly Inspections: Emergency Lights & Fire Extinguishers
- 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)
~ Feb.7, 2026: *The Life Impossible* by Matt Haig
~ Mar. 7, 2026: *Sisters Under the Rising Sun* by Heather Morris

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