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

Date: Tuesday, June 9, 2026 at 6:30 p.m. **Meeting Type:** Regular

APPROVAL OF MINUTES: May 5, 2026 - Reg Mtg

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

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

OLD BUSINESS:

- Lilac Festival: May 9, 2026 - Re-cap
- "One Book/One School:" Kenny & The Dragon, at Manns-Manor Elem
- 2025 PERMA Risk Assessment: Eastern Shore-USLI quote, & their alternative quote/s; Current provider, MacIlvennie & Brown, quote/info (Andrew emailed them on 5/4/26)

NEW BUSINESS:

- Review/Approve from NCLS: Central Lib. Plan of Service; Free Direct Access Plan; NCLS Plan of Service, 2027-31
- New Policy: Meeting Room & Use Agreement Form (from NCLS samples: Policy; Agreement)
- Adams Cheese Festival: August 1
- NCLS, HR Day Info Session: June 9

ONGOING BUSINESS/REMINDERS:

- Library Website Refresh: On-going
- **2026 Trustee Cont. Ed. training (2 hrs, min.):** Status of members' completion
  ~ NCLS Upcoming trainings & registration site
  ~ M-HLS Trustee Handbook Series: Offerings to fulfill Trustee CE hours
- **Required Training Status: Sexual/Workplace Violence & Harassment**
- Library Logo: Discuss design uses for Library
- Monthly Inspections: Emergency Lights & Fire Extinguishers
- Policies to review &/or adopt in 2026: HAZCOM; BBP; Public Health Emergency Plan
  ~ Tabled until receiving NCLS samples, or reviewing new policy providers' requirements

BOOK CLUB: (at the Library, Second Saturday, 9 AM)

~ June 13, 2026: *The One Hundred Years of Lenni and Margot* by Marianne Cronin
~ July 11, 2026: *The lost letters from Martha's Vineyard* by Michael Callahan
~ August 8, 2026: TBD

NEXT MEETING DATE: Tuesday, August 11, 2026 @ 6:30 PM *(July mtg canceled, per Board vote)*