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

Date: Tuesday, September 8, 2026 at 6:30 p.m. **Meeting Type:** Regular

APPROVAL OF MINUTES: August 11, 2026 - Reg Mtg

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

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

OLD BUSINESS:

- NCLS Annual meeting: October 13, 2026, 1,000 Islands Harbor Hotel, 9:30-1:30
- Update on transition to *Eastern Shore Ins. Agency* for MFL property & liability insurance

NEW BUSINESS:

- M-M Elementary *Fall Fest* activities: (Date? 10/8/26 from 5:30-7p)
- Plan/finalize Halloween festivities
- Village Christmas Celebration: MMFD Firehall, 4:00 PM, Sat. Dec. 5, 2026
- Review Public Health Emergency Plan for revision & adoption

ONGOING BUSINESS/REMINDERS:

- **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 hour
- **Required Training Status: Sexual/Workplace Violence & Harassment**
- **Monthly Inspections:** *Emergency Lights & Fire Extinguishers* (per Insurance requirements)
- Policies to review &/or adopt in 2026: HAZCOM; BBP;
  ~ Tabled until receiving new Insurance policy providers' requirements

BOOK CLUB: (at the Library, Second Saturday, 9 AM)
~ Sept. 12, 2026: *Lady Tan's Circle of Women* by Lisa See
~ Oct.10, 2026: *Kin by Tayari Jones*

NEXT MEETING DATE: Tuesday, Oct. 13, 2026 @ 6:30 PM