

Board Meeting

Thursday – March 10, 2022

Attendees

Kay Thomas, President

Hope Decker, Library Director

Elise Clark, Temporary Treasurer

Kevin Kilbourne

Nancy Reigelsperger

Julie Kurtz

Lynn Nielsen

Lynette McAllister

Jennifer Schultz - Taking Minutes

ABSENT: Paula Fox

MEETING 3/10/22 Called to order 6:00 pm

Secretary Report: last meeting minutes 1/13/22: Motion to approve: Julie K 2nd Motion: Lynette M

VOTE: Apply for tax aid under the allowable cap. Motion to accept: Kevin K 2nd: Elise C All in favor

VOTE: To accept 2022 Budget. Motion to accept: Lynn N 2nd: Kay T All in favor

President's Report:

Thank you to Elise for temporarily filling the Treasurer's position and handling the financial affairs.

Kay discussed the changes in board members. Jean and Marty's term ended. Amber (treasurer) resigned for personal reasons. After a long tenure on the board, Kay will be resigning from the Board of Trustees as of June 1, 2022. She briefly discussed the role of the board and the need to fill the officer positions. Kevin offered to be the backup for Elise C, who is currently handling the treasurer's position.

Kay asked all members to help come up with possible candidates to fill the treasurer's vacant seat with people with a financial background.

Director's Report:

- We have the fishing poles for the lending program. Kevin will take them home and get them set up.
- We received a \$1500 grant from the Arts Council of the Southern Finger Lakes. We are doing a 5 session Art Night series. The first program is on March 30th and we have almost filled to capacity (30 seats). The grant will fund the supplies for the first 15 and the library will fund the second 15.
- Elisabeth Cowley is our new Storytime person. She is creating some great programs and hopes to be doing in person next month. Michelle's programs (STEAM and Crafts) are very popular and well attended.
- Hope is going to contract with two teens to provide teen programs.
- Summer program planning is underway. There are plans to do an adult book club and children's programs at the Pavilion at Loon Lake.
- Brenda Koch regretfully submitted her resignation for personal reasons.
- Nancy would like to schedule a couple Cornell Co-op programs for spring.
- We had a volunteer doing community service in February. He installed a door counter, washed windows, fixed the toilet, fixed chairs, cleaned out the board room and removed icicles from the roof.
- Hope advised that there looks like damage to the roof from the ice. Kevin offered to look at it.
- To be in compliance with the NYS Minimum Standards each trustee must attend board training each year. Hope said that Brian Hildreth would be willing to provide the training at a board meeting. Majority feel that would be best.

VOTE: to accept the Annual Report. Motion to accept: Julie 2nd: Elise All in favor

VOTE: to accept Collection/Return Policy. Motion to accept: Kevin K 2nd: Elise All in favor

VOTE: to accept Sexual Harassment Policy. Motion to accept: Lynn N 2nd: Julie K All in favor

VOTE: to accept Request for Reconsideration of Material Form.

Motion to accept: Nancy 2nd: Lynn All in favor

Old Business:

- Board Member Goals:

1) Increase patronage 2) Expand hours 3) Find a board Treasurer

New Business:

- Members suggested having a newsletter.

Questions:

None

Next Meeting: Date - TBA

Motion to Adjourn: Lynn N 2nd to motion: Kay T All in favor.