

SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

February 23, 2022

OPENING: Jeff Embury called the meeting to order February 23, 2022 at 6:05 PM with reciting the Pledge of Allegiance.

PRESENT: Lisa Greeley, Beth Hadley, Darla Frost-Kianos, Betty Jean Ridout, Jeff Embury and Bill Newton, Roslin Newton,.

MEMBERS ABSENT: Larry Barmore

APPROVAL OF MINUTES: The January 26, 2022 minutes were approved with corrections. Motion to accept by Roz Newton, seconded by Darla Frost-Kianos

MANAGER'S REPORT: The report was reviewed. Some construction grant project has funds remaining. Manager's report was approved. Motion to accept by Bill Newton seconded by Betty Jean Ridout

FINANCIAL REPORT: The financial report was reviewed and approved with corrections. Motion to accept by Darla Frost-Kianos and seconded by Roz Newton.

STANDING COMMITTEES:

1. Ways and Means – No Report
2. Beautification, Buildings and Grounds – Snow removal proceeds as planned. There may be interest in building a gazebo with \$2800 remaining in the construction grant

ANNUAL REPORT:

1. Report to New York State was completed. Motion to accept by Bill Newton, seconded by Betty Jean Ridout.
2. Report to the community was completed. Motion to accept by Lisa Greeley, seconded by Roz Newton.

STRATEGIC PLAN COMMITTEE: No report

POLICIES AND PROCEDURES COMMITTEE:

1. Jeff will rewrite Closure Policy section on weather closure, will present next month.
2. Materials and Collections policy approved. Motion to accept by Bill Newton, seconded by Betty Jean Ridout

SPECIAL COMMITTEE REPORTS: No Report

WAYS AND MEANS COMMITTEE: No Report

GRANT COMMITTEE: No Report

OLD BUSINESS:

1. Review of the \$2880 remaining in construction grant. Options for gazebo will be reviewed.

NEW BUSINESS:

1. An opportunity for extended WiFi service was discussed. This will be voted on after Jeff gathers more information from Emric at CCLS.

ADJOURNMENT: The meeting was adjourned at 6:56 PM. Moved by Bill Newton and seconded by Betty Jean Ridout . The next meeting will be held on March 30th, 6:00 PM in the library.

Minutes submitted by: Lisa Greeley