

# SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

February 22, 2023

OPENING: Bill Newton called the meeting to order February 22, 2023 at 5:57 PM with reciting the Pledge of Allegiance.

PRESENT: Lisa Greeley, Beth Hadley, Peggy Minckler, Bill Newton, Roslin Newton, Darla Frost-Kianos

MEMBERS ABSENT: Larry Barmore, Betty Jean Ridout

APPROVAL OF MINUTES: The January 25 , 2023 minutes were approved with corrections. Motion to accept by Darla Frost-Kianos-, seconded by Roslin, carried unanimously.

MANAGER'S REPORT: The report was reviewed.

1. Overnight parking has occurred, library staff will inform vehicle owners with a note that overnight parking is not allowed.
2. Color printer is needed at library, Epson unit will be investigated.
3. Standing committee reports will be removed from agenda as none are part of library at present
4. Letter "A" which was displaced on library signage will be addressed in warmer weather.

Motion to accept by Roslin Newton, seconded by Lisa Greeley, carried unanimously

FINANCIAL REPORT: 2022 Year-end financials were amended to conform to Annual Report format. Motion to approve 2022 Year-end Financials and January 2023 Financials made by Darla Frost Kianos, seconded by Peggy Minckler, carried unanimously

## SPECIAL COMMITTEES:

Strategic Planning committee meeting after February board meeting, will discuss next steps in library plan and expansion

## CORRESPONDENCE:

1. CRCF staff will visit in April
2. Dan Pavlock has not been in contact, board members will explore options for estimates on renovations
3. Historic performance speakers will be reviewed. June 11 is an opportunity to see one of the speakers at the Leon library. There is an option for a speaker in May, some possibility for additional themes later in the year.

OLD / UNFINISHED BUSINESS:

1. Potential board members are being explored, one visitor was here last month.  
Many potential candidates are busy, some candidates may be approached in Gerry

NEW BUSINESS:

1. Annual Report 2022 reviewed and approved. Motion made by Lisa Greeley seconded by Peggy Minckler, carried unanimously.
2. Open Meeting Law was discussed.
3. CCLS Executive Director Jan Dekoff will visit at future meeting.

ADJOURNMENT: The meeting was adjourned at 6:50 PM. Moved by Roslin Newton and seconded by Darla Frost-Kianos. The next meeting will be held on March 29, 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: \_\_3/30/23\_\_\_\_\_