

# SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

March 30, 2023

OPENING: Larry Barmore called the meeting to order March 30, 2023 at 6:03 PM with reciting the Pledge of Allegiance.

PRESENT: Lisa Greeley, Beth Hadley, Peggy Minckler, Bill Newton, Roslin Newton, Larry Barmore, Darla Frost-Kianos , Betty Jean Ridout

MEMBERS ABSENT:

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

FINANCIAL REPORT: Reviewed by Darla Frost Kianos, motion to approve by Darla Frost-Kianos, seconded by Bill Newton

MANAGER'S REPORT: The report was reviewed.

1. ALA may have funding available to assist with sidewalk repair and support library accessibility.
2. Library Trustee training can be attended after registration – training will be recorded for later viewing
3. There is an opportunity to meet with Library Director Jan Dekoff on April 11 regarding school board funding, and at SFL in May regarding Open Meeting Laws and library renovation.
4. Library Trustees will visit town boards to update members on services and encourage further funding
5. Darla will explore the need for sealing the parking lot
6. Tool lending may be considered

Motion to accept by Lisa Greeley, seconded by Darla Frost-Kianos

SPECIAL COMMITTEES: Strategic Planning committee will meet on April 11<sup>th</sup> at 5:30

CORRESPONDENCE / COMMUNICATIONS:

1. Children from summer program sent thank you to SFL
2. Community Foundation staff will visit at April meeting
3. Dan Pavlock will assess potential cost of building improvements

OLD / UNFINISHED BUSINESS:

1. Suggestions needed for potential board members, Roslin, Beth and Larry will revisit some candidates
2. Open Law Policy was reviewed, it was determined the library was in compliance

NEW BUSINESS:

1. Give Big CHQ is June 8, 2023. Trustees can support by posting library items on Facebook. This reaches a different demographic group than mailing fundraisers.

ADJOURNMENT: The meeting was adjourned at 6:59pm. Moved by Darla Frost-Kianos and seconded by Peggy Minckler. The next meeting will be held on April 26, 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: April 26, 2023