#### Agenda May 31, 2023 6PM

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Privilege of the floor: Introduction of guest: CCLS Director Jan Dekoff School Vote
- \* What can we expect from a school vote?
- \* Any preparations recommended? Ways to inform the public?
- \* Amount taxes are likely to rise if item is passed?
- \*The risk of putting the vote forward? Loss of town funding?
- 4. Approval of April 26, 2023 minutes
- 5. Financial Report and approval of expenditures
- 6. Report of Library Manager
- 7. Report of Special Committees:
  - a. Strategic Plan discussion of work completed so far. Set next meeting
- 8. Correspondence and Communications
- 9. Unfinished business:
  - a. Give Big CHQ

#### SAVE THE DATE-June 8, 2023!

Give Big CHQ is a 24-hour online fundraising event. Nonprofit organizations can register and create their own fundraising page to accept donations.

Since 2018, this annual online giving day has helped to raise over \$1.3 million to directly support local nonprofits.

Hosted by the Chautauqua Region Community Foundation and the Northern Chautauqua Community Foundation, this event is an opportunity to come together as a community to celebrate the important work of local nonprofits! #GiveBigCHQ #CelebrateCHQ #givelocal #nonprofit #GivingDay

WE NEED PEOPLE TO PUSH THIS FUNDRAISER. Send it to your kids and grandkids, send it to your HS Class members. What other ways can we suggest people support the library?

Next meeting: June 28, 2023

# Sinclairville Free Library Board of Trustees Meeting April 26, 2023

Present: Larry Barmore, Bill Newton, Roz Newton, Darla Frost - Kianos, Peggy Minkler, Betty Jean Ridout, and Library Manager Beth Hadley

Guests: Linda Bartholomew, Tory Irgang and Lisa Lynde

Absent: Lisa Greeley

Bill Newton, President, called the meeting to order at 6:04pm where we all repeated the Pledge of Allegiance.

Larry Barmore introduced Linda Bartholomew as a potential new Board member. She was warmly welcomed. Roz Newton introduced Tory Irgang (Executive Director of Chautauqua Regional Community) and Lisa Lynde (Donor Services Officer of CRCF). Together they shared the background of the Kochersberger Fund. It is an agency endowment fund and donor designated fund in which our library can request to take out up to 4.35% funding for library needs. CRCF also has funding which the library can request for up to \$20,000 as well as smaller funding requests of up to \$4,000 March 1 and September 1 of each year. A question and answer session was held. We now know more about what funding is available for our proposed construction costs for renovating the Peterson Conference Room.

March 29,2023 Minutes: Larry Barmore made a motion to approve the minutes with Betty Ridout seconding the motion. Approved.

**Treasurer's Report:** Darla Frost-Kianos made a motion to approve the report with Betty Ridout seconding the motion. Approved.

Library Manager's Report: A grant the library applied for has been received! Until it is officially announced, we cannot specify the intent or amount. Bill Newton will speak to Dan Pavlock about doing the work on this grant. Daryl France has strongly suggested that the library reseal the new driveway this year and then we can skip a year or two before needing to

reseal again. The estimated cost from quote provided by J & D would be \$1,050. A quote from another company will be requested. Darla Frost-Kianos made a motion to accept the Library Manager's report with Betty Ridout seconded the motion. Approved.

Strategic Plan Session: TBD

Correspondence and Communication: Bill Newton met with Dan Pavlock when Dan assessed the construction costs for enlarging the conference room. He quoted between \$75,000 to \$100,000.

Unfinished Business: Roz Newton will prepare a draft of the Open Laws Policy for the Library. Keep the BIG CHQ in Mind for June 8th. Board members unanimously voted that Linda Bartholomew become a new library board member. We are pleased she accepted the position.

The meeting was adjourned at 7:16pm.

The next meeting will be May 31, 2023 at 6pm.

Respectfully Submitted, Roz Newton Substitute Secretary

PS Our Library Manager is singing in the "Come to May CMP Chorale Concert" On May 7 at 4pm at St. Peter & Paul Church in Jamestown. Free admission with free will offering.

## MAY 2023 LIBRARY MANAGER'S REPORT

#### STRATEGIC PLAN GOALS

- 1. Enhance Library Funding Streams
- 2. Strengthen Outreach (Town of Gerry, CVCS)
- 3. Catalogue Local History Collection
- 4. Staff and Volunteer Development
- 5. Update Policies and Procedures
- 6. Evaluate, Weed and Update Collection (Financial, Legal, Medical and Science/Technology prioritized)
- Numbers are inserted to indicate when strategic plan goals have been targeted.

#### **ADMINISTRATIVE**

Form 990-EZ for 2022 was completed by volunteer Ricki Sharp, signed by Bill Newton and submitted online.

\$768.00 was received from CCLS for the second installment of the Materials Plan. Our allotment has increased due to a change in the way the formula is calculated by CCLS. In previous years, the calculation was based on expenditures and open hours. The new formula relies on our circulation, using our annual report data.

The library will be closed on Monday, May 29<sup>th</sup> for Memorial Day and Monday, June 19<sup>th</sup> for Juneteenth.

A Work Experience Agreement was signed with Chautauqua Works for the library to participate in the Summer Youth Work Experience Program. 4

## 2023 Trustee Handbook Book Club Schedule:

Please use the link below to access the trustee training resources that are currently available. There are some upcoming sessions that you can register for, and there are also links to the recordings of previous sessions. Even if you're not able to attend the webinars, you can register and then receive the recording. Or you can view the recordings after they have been posted on the link given below. The sessions provided by the Capacity Lab were unfortunately not recorded. If you

view the recordings or attend any sessions please notify the Board President, as he is tasked with keeping track of trustee training.

You can access the full Trustee Handbook Book Club series resources online.

Upcoming topics:

Financial Planning and Budgeting (Tuesday, June 20th 5 to 6:30 PM)

Strategic Planning (Tuesday, August 15th 5 to 6:30 PM)

Equity, Diversity, Inclusion, Access and Justice (Tuesday, October 17<sup>th</sup> 5 to 6:30 PM)

Financing and Managing Construction Projects (Tuesday, December 19<sup>th</sup> 5 to 6:30 PM)

## BEAUTIFICATION AND DISPLAYS

A "Secret Garden" wildflower mix will be planted in the front planter as part of the library's summer reading program. Roz Newton will put flowers in the planter at the library's back entrance.

New materials purchased with funds from the last ALA grant the library received are highlighted on a display table.

A small white table is set up in remembrance of service members as part of the observance of Memorial Day. The children's book <u>America's White Table</u> by Margot Theis Raven is also on display to help patrons know the significance of the table.

A new "Story Walk" is on loan from CCLS and has been installed inside the library building. Enlarged pages with illustrations for the book <u>Almost Everybody Farts</u> by Marty Kelley have been posted throughout the library for parents and children to read as they walk through the library.

## BUILDING, GROUNDS AND MAINTENANCE

A new American flag was donated by Darla Frost-Kianos and installed on the flag pole by the Village of Sinclairville.

The library entry floors are scheduled to be cleaned and waxed over the long Memorial weekend by Kathy Schroeder.

#### CCLS

CCLS has prepared another library road trip program for 2023 which will run from June 1<sup>st</sup> through August 31<sup>st</sup>. This program encourages patrons to get out and explore all of the wonderful libraries that are connected through our library system, with prizes to collect along the way.

#### CORRESPONDENCE

PreK teacher Jessica Emmott and her class sent a thank you to our Jessica Huling to express thanks for all she has done to make reading books exciting. "The boys and girls absolutely love coming to the library thanks to you! You are amazing!"

#### **DONATIONS 1**

Kathy Dennis made a donation to the library in recognition of National Library Week. 1

A representative from the Lakeview chapter of NYSCOPBA requested that the library send a donation request for their membership's consideration, and a letter was mailed. 1

#### **FUNDRAISING 1**

The library will hold a small book sale and bake sale on Saturday, July 8<sup>th</sup> from 10 AM to 1 PM in conjunction with the village-wide yard sales that day. 1

The library is participating in this year's Give Big CHQ, which will be conducted online June 8th. The link to view informational webinars and learn more about the stretch pool this year is <a href="www.givebigchq.org/info/trainings">www.givebigchq.org/info/trainings</a> 1

#### **GRANTS 1**

An application will be prepared by Library Assistant Huling and submitted to CCLS for a Summer Reading 2023 Mini-Grant requesting \$500.00 in support of our summer program.

The final report for the library's construction grant is due now that the work has been completed.

The final report for our CCLS 2022-2023 Adult Literacy Mini-Grant for our Digital Skills Outreach to Seniors program is due by June 15<sup>th</sup>.

The library's application for the American Library Association's Libraries Transforming Communities: Accessible Small and Rural Libraries grant has been approved in the amount of \$20,000. 1

#### **MEMORIALS**

A donation in memory of Jeff and Judy Church was made by Dennis and Linda Barmore.

#### **OUTREACH 2**

Little Seeds Preschool program at Park United Methodist Church receives an outreach visit once a month, The Wrap Before School Program at Park United Methodist Church is visited on most Fridays at 7:30 AM for Read-Aloud program, Memoir Writing and Book Club and Digital Literacy programs at the Homestead in Gerry are provided bi-monthly. CVCS Preschool classes visited the library on May 12<sup>th</sup> and 19<sup>th</sup>. 2

### PATRON AND COMMUNITY NEWS

On Saturday, June 10<sup>th</sup> from 1 to 3 PM, the Cassadaga Library will celebrate the 30<sup>th</sup> anniversary of being in their new building. Plans include basket raffles, refreshments and an ice cream truck!

#### POLICIES AND PROCEDURES

A resolution on the procedure for board meeting videoconferencing is under consideration for approval by trustees. 5

### PROFESSIONAL DEVELOPMENT 4

Library Manager Beth Hadley has been attending Give Big CHQ webinars in preparation for this year's fundraiser and is attending training webinars as part of the new ALA: Libraries Transforming Communities: Accessible Small and Rural Communities Grant program. 4

#### PROGRAMS AND EVENTS

**Library Calendar:** The program and events calendar is available on the library's website at <a href="www.sinclairvillelibrary.org">www.sinclairvillelibrary.org</a>.

#### **Highlights and Upcoming Events:**

CVCS Jazz Ensemble will perform under the direction of music educator Nicole Zenns on Thursday, June 22<sup>nd</sup> at 6:00 PM. This group was previously scheduled to perform on May 25<sup>th</sup> but had to be postponed as many of the musicians were going to be unavailable.

Family History will meet on the second Saturday monthly at 10:00 AM, with the next meeting scheduled for June 10<sup>th</sup>. This program provides support to participants in recording their family history.

#### **Book Club Selections:**

Books Unlimited will meet at the library on Monday, June 12<sup>th</sup> at 7 PM to discuss The Seven Husbands of Evelyn Hugo by Taylor Jenkins Reid.

**Virtual Book Club** will meet on Monday, June 26<sup>th</sup> at 7:30 PM to discuss <u>The Great Gatsby</u> by F. Scott Fitzgerald. The link to join online book club is available upon request.

Book Club at the Homestead in Gerry will meet in the Seeley building's lower level to discuss A Stranger's Game by Colleen Coble on June 16<sup>th</sup> at 3 PM. 2

### **Program Updates:**

Write Spirit online group will meet monthly rather than weekly through the months of June, July and August. Online meetings will be held on the first Wednesday each of those months at 7 PM.

#### **Summer Reading Program:**

All Together Now: This year's program starts Wednesday, July 5<sup>th</sup> and goes thru Wednesday, August 30<sup>th</sup>. Adults, teens and families may participate by completing reading logs and attending book club discussions and other programs scheduled throughout the summer.

Child's Play (birth to preschool) Early Literacy Summer Reading Program will be held on Wednesdays 1:00 to 2:00 PM. Library Assistant Jessica and mascot Chet will be going mobile again this year visiting the Sinclairville Summer Recreation Program and The Wrap childcare program at Park UMC on Tuesdays.

Other programs in the works so far include Monday July 10th: Bad Kitty is Kind (writing a kindness story together) and Monday, July 31st: Families Read Together Book Club discussion of <u>The Secret Garden</u> by Frances Hodgson Burnett. For the teens, a Team Selfie Scavenger Hunt Challenge is being developed.

#### PUBLIC RELATIONS AND PUBLICITY

Manager Hadley will attend the CVCS board meeting scheduled for June 12<sup>th</sup> to present library information. 2

The library building was used this month by the community for meetings with tutors, including both CVCS educators and their students as well as adult education in Spanish, and for meetings with children, parents and professionals for assessments of early childhood intervention needs. A student also used the conference room for a Zoom meeting.

Information about the library's Summer Reading Program: "All Together Now" was included in the Village of Sinclairville's newsletter and calendar of events for

2023. The library's schedule of events for the month of May was published in the Observer.

Permission has been requested from the Village of Sinclairville to post a "Story Walk" on the village grounds on the perimeter of the playground and ball fields. The Town of Gerry was also approached with a similar request. 2

## REQUESTS AND OPPORTUNITIES

It has been suggested that the library provide notary services.

### STAFF AND VOLUNTEERS 4

Beth Hadley began working at the Sinclairville Free Library on June 26, 2006 as the Library Assistant. This year marks her 17<sup>th</sup> anniversary as an employee of the library. Beth will be on vacation August 14-19. Library Assistant Jessica Huling will be on vacation August 21-26.

Volunteers currently providing assistance inside the library are: Joan Stroh, Val Milliman, Beth Loomis, Cathy Obert, Pat Kirell, Sarah Winton, Naomi Johnson, Lynn Wigren, Sharon Peterson and Bonnie Larkin.

A calendar of the days and times staff and volunteers are scheduled to work at the library is posted in the office.

#### **STATISTICS**

Circulation of digital materials for the month of April was 178, and our library ranked 16 out of the 38 libraries in our system. We added five new digital users in April. Several of those were the result of our digital services outreach program to residents of the Homestead in Gerry. 2

## **TECHNOLOGY & EQUIPMENT**

CCLS installed updated wireless routers. We need a new color copier/scanner.

June 2023

SUMMER READING STARTS ON WEDNESDAY JULY 5TH!!!



#### SINCLAIRVILLE FREE LIBRARY

PO BOX 609 15 MAIN STREET SINCLAIRVILLE, NY 14782 PHONE: 716.962.5885 FAX: 716.962.5885 Director: Beth Hadley info@sinclairvillelibrary.org

							info@sinclairvillelibrary.org www.sinclairvillelibrary.org
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	, monorary.org
	GIVE	BIG CHQ		1	Write Circle	3	PROGRAMS:
Give Big CHQ is a 24-hour online fundraising event that connects individuals with causes they care about in Chautauqua county.  Hosted by the Chautauqua Region and Northern Chautauqua Community Foundations, this event is an opportunity to come together as a community to celebrate the important work of local nonprofits, helping to raise dollars and awareness for their missions.				9:00 am Hybrid Sinclairville Samplers 10:30 am		Child's Play: For ages birth to preschool. Participate in stories songs & fingerplays. Take away craft or activity for extended learning. Registration is require	
				Library Services @ The Homestead 2:00 pm		Family History: New group fo anyone interested in genealog and writing to preserve family history. Please register.	
Donations can be	made at https://www.giveb	igchq.org/organizations/sin	clairville-free-library		Memoir Writing @ The Homestead 3:00 pm		Library Services @ The Homestead or at the Library: Help with library cards, borrowing/requesting materia
			Child's Play 1:00 - 2:00 pm  Write Spirit 7:00 pm Virtual	GIVE BIG CHQ All Day Online Fundraising Event!	Write Circle 9:00 am Hybrid Sinclairville Samplers 10:30 am	Family History 10: 00 am	returning materials. Please brin passwords for digital assistance Memoir Writing @ The Homestead: Join us to explore themes together and to create a written life story for personal
			* ************************************	GIVE BIG CHQ	10.50 am		reflection or to share with friend and family members.  Sinclairville Samplers: Quiltin, knitting, crochet, embroidering, and fun with friends.
	12	13	14	15			Write Spirit: Christian writing group. Virtual program.
	Books Unlimited Book Club 7:00 pm		Child's Play 1:00 - 2:00 pm		Write Circle 9:00 am Hybrid	17	MAKERSPACE Our Makerspace Is availab during Open Hours*
					Sinclairville Samplers 10:30 am		LEGOS, marble runs, KINE building kits, challenges, cra kits and more.
					Library Services @ The Homestead 2:00 pm		Parent/caregiver must accompany ch
					Book Club @ The Homestead 3:00 pm		READING!!! Starts Wednesday, July 5th an runs through Thursday, Augus
Happy Father's Day!!! HAPPY FATHER'S DAY	Closed in Observance of Juneteenth  JUNE TEENTH FREEDOM	20 Trustee Handbook Bookclub "Financial Planning" 5:00 - 6:30 pm	21 Child's Play 1:00 - 2:00 pm	Jazz Ensemble with CVCS Music Teacher Nicole Zenns 6:00 pm	23 Write Circle 9:00 am Hybrid Sinclairville Samplers 10:30 am	24	Together Now Focusing on Kindness, Friendship and Community.
	No School @ CVCS			Last Day @ CVCS			Programs & Events:
	26 Virtual Book Club 7:30 pm Virtual	27	Child's Play 1:00 - 2:00 pm	29	Write Circle 9:00 am Hybrid	July 1st	Child's "How Many Minutes Ca You Read? Challenge Teen Team Selfie Scavenger Hu Mobile Summer Reading with M Jessica & Chet
			Library Board Mtg 6:00 pm		Sinclairville Samplers 10:30 am		"Bad Kitty is Kind" Comic Creati "Postively Journaling" Community Kindness Tree
но	URS	BOOK CLUB SELECTIONS - CO	PIES ARE AVAILABLE THRU TH	IE LIBRARY SYSTEM			And, more to come
			lub Selection: "The Sever	en Husbands of Evelyn Hugo" by Taylor Jenkins Reid			So. 12
	00 am - 5:00 pm	Book Club @ The Homestead: "A Stranger's Game" by Colleen Coble				Check out our website and follo	
Thursday 2:00 - 8:00 pm Friday 10:00 am - 4:00 pm		Virtual Book Club Selection: "The Great Gatsby" by F. Scott Fitzgerald				us on Facebook for more Summ Reading details.	
Friday 10:00	am - 4:00 pm	Diago register f			gram Registration form	27.74	reading details.

7:53 PM 05/09/23 Accrual Basis

## Sinclairville Free Library Balance Sheet Prev Year

As of April 30, 2023

	Apr 30, 23	Apr 30, 22	
ASSETS			
Current Assets			
Checking/Savings Checking - Community Bank			
Checking - Operating	11,366.91	1 442 06	
Grant Funding	11,300.91	-1,442.06	
Bullet Aid	0.00	3,571.43	
Local History Room	0.00	126.78	
Restricted Funds			
ALA/LTC NCCF	0.00	3,000.00	
Technology Upgrades	0.00 0.00	2,500.00 322.41	
Total Restricted Funds	0.00	5,822.41	
Total Grant Funding	0.00	9,520.62	
Total Checking - Community Bank	11,366.91	8,078.56	
Front Desk Change	15.00	15.00	
Petty Cash	50.00	50.00	
Savings	3,911.15	27,408.42	
Total Checking/Savings	15,343.06	35,551.98	
Other Current Assets Investment			
Investment-Orig + Income Unrealized Gain (Loss) on Inves	15,939.46 -2,607.89	17,597.99 0.00	
Total Investment	13,331.57	17,597.99	
Total Other Current Assets	13,331.57	17,597.99	
Total Current Assets	28,674.63	53,149.97	
Fixed Assets Land & Building	244,123.98	219,599.19	
Total Fixed Assets	244,123.98	219,599.19	
TOTAL ASSETS	272,798.61	272,749.16	
LIABILITIES & EQUITY Equity			
32000 · Unrestricted Net Assets	273,756.48	274,936.90	
Net Income	-957.87	-2,187.74	
Total Equity	272,798.61	272,749.16	
TOTAL LIABILITIES & EQUITY	272,798.61	272,749.16	

## Sinclairville Free Library Profit & Loss Budget - Actual

January through April 2023

Jan - Apr 23	Budget	\$ Over Budget
0.00	5,000,00	F 000 00
		-5,000.00 -356.60
768.00	2,000.00	-1,232.00
911.40	7,500.00	-6,588.60
12,000.00	11.250.00	750.00
		0.00
0.00	9,500.00	-9,500.00
18,000.00	26,750.00	-8,750.00
	8,010.00	-6,275.21
50.00	1,000.00	-950.00
1,784.79	9,010.00	-7,225.21
4 400 00		
1 1005 TARK TERROTORS TO C.		-4,600.00
		-250.00
		-2,000.00
		-500.00
		-250.00
	NAS ARTONIO CONTO	-250.00
1,400.00	9,250.00	-7,850.00
0.00		V2012-2000
	4.00	-3.77
		200
0.41	4.00	-3.59
26 15	150.00	-123.85
		-35.50
		0.00
		-5.00
17.00		0.00
2.00	0.00	2.00
61.50	150.00	-88.50
121.15	355.00	-233.85
0.00	250.00	-250.00
	The second secon	
0.00	250.00	-250.00
	19 960 00	1E EGO GE
3,306.35	18,869.00	-15,562.65
3,306.35 22,217.75	53,119.00	-30,901.25
	0.00 143.40 768.00 911.40  12,000.00 6,000.00 0.00 18,000.00 1,784.79  1,400.00 0.00 0.00 0.00 0.00 0.00 1,400.00  1,400.00  0.23 0.18 0.41  26.15 14.50 0.00 0.00 17.00 2.00 61.50 121.15  0.00 0.00	0.00         5,000.00           143.40         500.00           768.00         2,000.00           911.40         7,500.00           12,000.00         11,250.00           6,000.00         6,000.00           0.00         9,500.00           18,000.00         26,750.00           1,734.79         8,010.00           50.00         1,000.00           1,784.79         9,010.00           1,400.00         6,000.00           0.00         250.00           0.00         250.00           0.00         250.00           0.00         250.00           1,400.00         9,250.00           1,400.00         9,250.00           1,400.00         9,250.00           1,400.00         50.00           0.018         4.00           121.15         150.00           150.00         150.00           121.15         355.00           0.00         250.00           0.00         250.00

## Sinclairville Free Library Profit & Loss Budget - Actual

January through April 2023

	Jan - Apr 23	Budget	\$ Over Budget
Employee Expenses			
12.3 · Salaries Assistant Manager	5,498.23 7,696.89	15,080.00 26,936.00	-9,581.77 -19,239.11
Total 12.3 · Salaries	13,195.12	42,016.00	-28,820.88
12.4 · Employee Benefits	1,980.47	4,184.00	-2,203.53
Total Employee Expenses	15,175.59	46,200.00	-31,024.41
Library Materials 12.6 · Printed Material Books Magazines 12.6 · Printed Material - Other	1,499.91 42.24 0.00	4,000.00	-4,000.00
Total 12.6 · Printed Material	1,542.15	4,000.00	-2,457.85
12.7 · Electronic Material 12.8 · Other Material	400.00	1,200.00	-800.00
Audio CD's DVD's Toys/Manipulatives	0.00 92.91 0.00	150.00 200.00 150.00	-150.00 -107.09 -150.00
Total 12.8 · Other Material	92.91	500.00	-407.09
Total Library Materials	2,035.06	5,700.00	-3,664.94
12.17 · Building Operation & Maintenanc Other Bldg Oper & Maint Building Insurance Cleaning Supplies Utilties Other Bldg Oper & Maint - Other	1,936.61 360.00 40.68 2,348.00 91.97	2,000.00 2,600.00 500.00 5,250.00	-63.39 -2,240.00 -459.32 -2,902.00
Total Other Bldg Oper & Maint	4,777.26	10,350.00	-5,572.74
Repairs	0.00	250.00	-250.00
Total 12.17 · Building Operation & Maintenanc	4,777.26	10,600.00	-5,822.74
12.25 · Miscellaneous Expense Equipment Office & Library Supplies Postage Professional & Consultant Fees Technology updating Telephone & Internet z-Miscellaneous - other Advertising Coffee expense Fund Raising Exp Paypal Fee Program Expense	0.00 411.87 63.00 0.00 0.00 228.96 55.00 0.00 0.00	2,500.00 1,000.00 120.00 500.00 1,000.00 750.00 25.00 100.00 650.00	-2,500.00 -588.13 -57.00 -500.00 -1,000.00 -521.04 30.00 -100.00 -650.00 -10.00
Summer Reading Program Program Expense - Other	-43.25 88.93	500.00 1,200.00	-543.25 -1,111.07

## Sinclairville Free Library Profit & Loss Budget - Actual

January through April 2023

	Jan - Apr 23	Budget	\$ Over Budget
Total Program Expense	45.68	1,700.00	-1,654.32
Travel	180.97	150.00	30.97
Volunteer Expense	16.99	100.00	-83.01
z-Miscellaneous - other - Other	116.93	100.00	16.93
Total z-Miscellaneous - other	415.57	2,835.00	-2,419.43
12.25 · Miscellaneous Expense - Other	165.75		
Total 12.25 · Miscellaneous Expense	1,285.15	8,705.00	-7,419.85
Total Expense	23,273.06	71,205.00	-47,931.94
Net Ordinary Income	-1,055.31	-18,086.00	17,030.69
Other Income/Expense Other Income			
Investment - not on annual rept	97.44		
Total Other Income	97.44		
Net Other Income	97.44		
Net Income	-957.87	-18,086.00	17,128.13

# Sinclairville Free Library Procedure for Board Member Videoconferencing

In compliance with Public Officers Law (POL) 103-a(2)(2), the Sinclairville Free Library authorized by resolution on \_\_\_\_\_ the use of videotaping.

- 1. It is important that Board of Trustee members attend meetings in person.
- 2. If a member cannot physically attend and wishes to participate via videoconferencing, that member must notify the Library Manager no later than two business days prior to the scheduled meeting. This will allow time for proper notice to the public regarding the video conferencing option. If it is not practicable to update the notice, the library can reschedule the meeting.
- 3. Quorum will be made up of those attending in person as well as via remotely.
- 4. The members should be able to be seen, heard, and identified while the meeting is conducted.
- 5. Minutes of the meetings involving video conferencing shall make note of which members participated from a remote location.
- 6. The public notice for the meeting shall inform the public: a) when video conferencing will be used b) how to access and participate in such a meeting c) where to access documents and d) physical location for the meeting where the public can attend; utilizing technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act (ADA).
- 7. These procedures shall be conspicuously posted on the Sinclairville Free Library website.