

SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

June 28, 2023

OPENING: Bill Newton called the meeting to order June 28, 2023 at 6:05 PM with reciting the Pledge of Allegiance.

PRESENT: Lisa Greeley, Beth Hadley, Peggy Minckler, Bill Newton, Larry Barmore, Betty Jean Ridout, Darla Frost Kianos, Candi George, Linda Bartholomew

MEMBERS ABSENT: Roslin Newton

APPROVAL OF MINUTES: The May 31, 2023 minutes were approved with corrections. Motion to accept by Lisa Greeley, seconded by Darla Frost Kianos

FINANCIAL REPORT: Darla Frost Kianos moved to approve, Linda Bartholomew seconded, motion carried

MANAGER'S REPORT: The report was reviewed.

1. Library got an award that will pay for accessibility projects
2. Potential for expanded services for Gerry discussed. Linda Bartholomew, Larry Barmore and Lisa Greeley will review and consider presentations to the Town Board
3. Summer reading program starts July 1st. Kickoff will be at the Cassadaga Library.
4. Summer reading logs are available for adults as well
5. A library tour of the county is offered this year
6. Packets on school vote information from CCLS is available

Motion to accept by Lisa Greeley, seconded by Larry Barmore, motion carried

SPECIAL COMMITTEES: Will meet again 7/10/23, 6pm

CORRESPONDENCE:

1. Park Avenue investments needed to update information, Bill Newton corrected and is designated as responsible for updates in the future
2. Beth reviewed policies that will cover issues such as book banning, patron code of conduct, and more.

OLD / UNFINISHED BUSINESS:

Policies

1. The display policy was approved, motion by Darla Frost Kianos, seconded by Bill Newton, motion carried
2. Photography and Video recording policy was approved, motion by Darla, seconded by Betty Jean Ridout
3. Patron Code of Conduct was approved with corrections, motion by Darla Frost Kianos, seconded by Linda Bartholomew, motion carried
4. Unattended child policy was approved, motion by Darla Frost Kianos, seconded by Peggy Minckler, motion carried
5. Board member video conferencing policy approved, motion by Darla Frost Kianos, seconded by Lisa Greeley, motion carried

Fundraising

1. Options for Chicken BBQ during the History Fair were discussed, past president Jeff Embury shared information on the project in the past. Volunteers will be recruited when the time draws nearer. Larry will contact Eric Spinler, Ann Pfeiffer, the fire department, and others needed to organize the project. Approximately 240-250 chickens needed.
2. Lisa will help organize volunteers
3. Cassadaga Library intends to seek school budget funding, Sinclairville will begin steps to explore that effort. Bill will contact library in Sherman to understand their failure to obtain the funding.

NEW BUSINESS:

1. No report

ADJOURNMENT: The meeting was adjourned at 7:25 PM. Moved by Darla Frost Kianos and seconded by Peggy Minckler. The next meeting will be held on July 26, 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: __July 26, 2023__

