

Library Board Minutes – October 25, 2023 APPROVED on November 29, 2023

Present: Bill and Roslyn Newton, Beth Hadley, Jessica Emmott, Candi George, Darla Frost-Kianos, Larry Barmore, Betty-Jean Rideout

There needs to be a correction to the last meetings. Bill

Minutes to Approve: Darla and Roslyn

Beth's Manager's Report:

Passed out November's calendar

Country Kid's Fly Kids – Question by Larry Barmore

Beth is going to ask about having the Fly class come earlier – such as an after-school activity since the students are already busy in the evening. Beth also would look into having other activities

Can Bill put the thermostat out front for the annual appeal?

Manager's Report Approved: Darla and Roslyn

Strategic Plan: Reviewed strengths and weaknesses, Limited storage, Opportunities, Increased after-school activities, Threats and Challenges, Mission Statement

Strategic Issues: Still the same

Goals and Objectives:

Goal #1: No questions or recommendations.

Goal #2: 76's Delivery of books with meals for the Shut-Ins (Meals on Wheels)?

Goal #3: Continued as written

Goal #4: Development for Staff and Volunteers

Volunteer Evaluations? Quarterly Meetings to talk about strengths and areas of concern

Goal #5: Plan for a 25-year celebration for the library building

Goal #6: Future role of library

Surveys, upcoming school tax thing...

Motion to adopt the Strategic Plan – Candi and Roslyn

School Tax Funding Budget: Meeting – Wednesday, January 10, 2024, 6 pm

Presentation of what the tax funding supports. The information can then go out from the district with the families.

During the meeting (budget), the committee went over the possible amounts for now and in the future such as 2025.

Jan will be giving the library the financial figures from the district so that the library can start planning.

The Town Building – Some were receptive, but they would need an elevator, etc.

Methodist Church as a possible place to store items and have library services there with access to the bathrooms, etc.

Talk to Jan about a Branch Library

Sinclairville History Days – September 14<sup>th</sup>

Oakerlund – Can use the grassy strip to put some of the items – bounce house, coloring contest – 4-12, ventriloquist, chain saw art, face painting, canine unit demonstration, helicopter, fire trucks, horseshoes, volleyball, goulash dinner, band in the fire hall, butter churn, apple cider press, carnival games – play until you win, duck pond, double the fireworks

Cemetery tour with horse-drawn carriage.

Library Manager to Library Director – Larry and Candi, Passed by all present

Proposed Budget for Next Year:

Motion to approve next year's budget – Darla and Betty Jean, Passed by all present

Collection Policy for Book Selection: Beth will look at the already-present policies. Those who are upset, the persons have to have read the book and have to submit it in writing.

Policies will be looked at and then we will look at it to see if we need to change some things.

Unfinished Business:

Letters out and donations are being collected.

History Collections? Two collections are ready to be claimed, but there is no room to house at the moment. (CVCS, Ross Mills) Digitizing items and then see where things should go...

Volunteer Thank You – Tuesday, April 16, 6 pm Soup.

Cemetery Tour 2024 – Horse and Wagon 5 rows of 4 people on the wagon. Same cemetery, but different tours.

Drama Club from CVCS, other people from JCC or community members

Professional Development for Trustees – 2 hours training

Board of Trustees – training

Sidewalk Bids - Heating in the sidewalks \$7800 + electricity + 4000 All be covered by grant by CLCR

\$12,000 total cost

Motion for Sidewalk and other items: Larry and Betty Jean, Passed by all present

Sign - TV Liquidators.com \$4000 both sides, frames \$2000 = \$10,000

\$20,000 – for a better sign Larry is willing to get a grant for the sign.

Motion to Adjourn: Bill and Darla, Passed by all present

Next meeting – November 29, 2023