

SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

February 28, 2024

OPENING: Bill Newton called the meeting to order February 28, at 6:02 PM with reciting the Pledge of Allegiance.

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

MEMBERS ABSENT: Larry Barmore, Candi George, Linda Bartholomew

APPROVAL OF MINUTES: The January 31, 2024 minutes were approved. Motion to accept by Roslin Newton, seconded by Peggy Minckler, motion carried.

FINANCIAL REPORT: Darla Frost Kianos moved to approve, Betty Jean Ridout seconded, motion carried.

DIRECTOR'S REPORT: The report was reviewed.

1. A wire exposed in the yard by plowing was deemed not a hazard
2. Beth had a successful submission of the annual report with no corrections needed
3. Beth suggested donations could be submitted to the Bob and Marge Kochersberger Fund for the Library's 25th anniversary

Motion to accept the Annual Report by Darla Frost Kianos, seconded by Roslin Newton. Motion to accept Director's Report by Roslin Newton, seconded by Betty Jean Ridout, motion carried

SPECIAL COMMITTEES:

Building and Grounds: No report

CORRESPONDENCE: None reported

OLD / UNFINISHED BUSINESS:

1. The construction grant may be put off for some period of time, Beth will explore timelines
2. A heating element for the sidewalk will be explored, Bill will discuss with Larry Barmore.
3. Beth received additional money from the ALA, this will allow continued library outreach.

NEW BUSINESS:

1. By Laws were changed to allow eleven trustee voting positions on the board, up from nine. Lisa Greeley moved to include additional trustees in the By Laws, Roslin Newton seconded, motion carried.
2. Lisa will fill in for Larry Barmore presenting on the Sustainable funding initiative at the Charlotte, Sinclairville and Gerry town boards.
3. Ideas for the School Budget Vote initiative were discussed. Trustees will help communicate with needed stakeholders.
4. Volunteer Appreciation is April 16th. Trustees will bring soup and other dinner items.
5. Library system is offering a Chautauqua County big read, and has option for an August 1st event staff attendance
6. Hope Fredrickson gave the library the Title for the Library Property when she retired. It will be kept in the library safe.

ADJOURNMENT: The meeting was adjourned at 6:50 pm . Motion by Lisa Greeley and seconded by Betty Jean Ridout. The next meeting will be held on March 27, 2024, at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: __3/27/24__.