

Minutes
April 25, 2023

Attendees Present

Mary Beth Muldowney, Sara Marsowicz, Jason Hammond (via telephone), Susan Nickle, Matthew Woelfle, Nancy Tuggle, Pam Czarniak and Bev Sutton

Attendees Absent

None

Mary Beth Muldowney presided. Called to order at 4:16 p.m.

On motions duly made and seconded (names of those making and seconding the motions follow each) the following were adopted:

RESOLVED: Minutes of the March meeting were approved (S. Marsowicz; M. Woelfle)

Children's Room Report

Submitted and reviewed by Pam Czarniak.

Director's Report

Submitted and reviewed by Jason Hammond.

Old Business

1. Finances/Income- Monthly discussion continued. Legal Notice will begin in the Observer May 7th. Pam will create a flier highlighting information about the library's services/activities etc. to be distributed to library patrons and possibly at local senior center. Also discussed submitting an article to the Observer and potential discussion on WDOE View Point to spread word on upcoming budget vote.
2. Trustee Education Requirements- proof of completion for required 2 hours must be submitted to Mary Beth Muldowney.

New Business

1. Flooring estimates-to be presented by representative from Pucci's was canceled & will be rescheduled.
2. Parking lot resealing/restriping was discussed. Decided it was still in good condition & will be addressed annually.
3. Book sale-the sale of ice cream at the annual book sale will be discontinued.
4. Block Grant Resolutions-Authorization for 2023-2024 Snack Grant funds discussed.
5. Annual Report to NYS- officially approved from the information submitted to the State. The follow-up meeting with the CCLS was on 04-21-23 and the report passed.

6. Outdoor Wi-Fi Access Points-library will no longer discuss possibility of additional access as the city will be providing this at various points including Washington Park.
7. Thanks to Matthew Woelfle for installing the Knox Box at the back entrance.
8. Jan's Monthly Plan-discussion of the upcoming election on June 21st and budget preparations.

Next meeting is scheduled for May 23, 2023.

S. Nickle and N. Tuggle motioned for the meeting to be adjourned at 5:23 pm.

Respectfully submitted by,
Susan Nickle, Secretary