

Board Minutes: January 9, 2024

Present: Dave Dewey, Sue Ruestow, Nancy Hornung, Pat Smith, Emelinda Gronwall, Pamela Gilbert, Patrick McGowan

Meeting called to order by Dave Dewey at 4:31 p.m.

Motion to accept December 12, 2023 minutes by Sue Ruestow; second by Emelinda Gronwall; motion carried.

Correspondence:

January 2024 Newsletter

4CLS Overdrive Agreement

1/4/24 Director's Meeting Notes

Public Comment:

No public comment from the floor.

Staff Conversations:

Joyce Neal and Dawn Armstrong described their job duties.

Financial:

Gifts: from Friends \$796.56 for Sensory wall boards, bean bag filler, and interactive movie supplies. motion to accept by Emelinda Gronwall, seconded by Pat Smith; motion carried.

Motion to approve the 4CLS Overdrive agreement in the amount of \$2,755.98 for FY 24. Motion by Sue Ruestow, seconded by Pam Gilbert; motion carried.

Board claims in the amount of \$16,857.88 – motion to approve by Pam Gilbert, seconded by Nancy Hornung; motion carried.

Check numbers 13272 to 13306 were approved.

Personnel:

Buildings / Grounds:

Submitted final document for the Masonville parking lot project. Waiting for final confirmation from NY state.

Policy Development:

Motion made to amend the Sick Leave policy for accrual of sick leave by Sue Ruestow; seconded by Pat Smith; motion carried.

Emergency Procedure manual is being upgraded

Unfinished Business:

Soliciting bids for HVAC project for NY State construction grant.

New Business:

Putting in Summer Reading Program planning and support through 4CLS mini-grant.

Friends of the Library:

Meeting on 1/10/24.

Request will be submitted by Cassandra for funding for upcoming Summer Reading programs.

Other:

Refer to Director's Report.

Meeting adjourned at 5:44 PM; motion by Pat Smith, seconded by Emelinda Gronwall; Motion carried.

Submitted by Nancy Hornung.