

# SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

January 31, 2024

OPENING: Bill Newton called the meeting to order January 31 at 6:00 PM with reciting the Pledge of Allegiance.

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

MEMBERS ABSENT: Larry Barmore, Jessica Emmott, Candi George,

APPROVAL OF MINUTES: The November 29, 2023 minutes were approved with corrections. Motion to accept by Roslin, seconded by Peggy Minckler, motion carried

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

MANAGER'S REPORT: The report was reviewed.

1. Back door monitor was discussed. Current set up will be retained
2. Roslin Newton moved that the library adopt the ALA Library Bill of Rights presented in library manager's report. Seconded by Peggy Minckler, motion carried.
3. Pilcrow Foundation will match 2-1 match of children's hardcover books with funds from the read-a-thon SFL will sponsor 2/3/24.
4. Conflict of Interest Policy was reviewed, no changes made.
5. Library Manager collaborated with Office for the Aging to arrange for Flu/ Covid/ Pneumonia / RSV vaccinations at dining site
6. One volunteer is leaving due to care giving responsibilities.
7. Board members can be trained to operate circulation desk, Lisa Greeley will start

Motion to accept by Peggy Minckler, seconded by Roslin Newton, motion carried

## SPECIAL COMMITTEES:

Building and Grounds:

1. Back exit has a light bulb out. Al Fredrickson agreed to replace

## CORRESPONDENCE:

1. On January 10th Board Members Bill and Roslin Newton presented at CVCS School Board. Power Point on the funding proposal was presented, many questions were asked and answered, Newtons said overall the meeting was positive

OLD / UNFINISHED BUSINESS:

1. Annual appeal brought in over \$7,000. That is an increase over past years. Many donors are not library patrons.

NEW BUSINESS:

1. Board members will be seeking signatures on petitions. They need to be at the library by 2/9/24 to be submitted to the school district clerk. Signatures will be verified by the clerk.
2. There will be an article about the school tax proposal in the next school newsletter.
3. Volunteer recognition will take place as a soup dinner April 16<sup>th</sup> at Park Church. About 50 people are expected.
4. Bake sale goods will be requested at next fire dept chicken BBQ

ADJOURNMENT: The meeting was adjourned at 6:50 pm . Motion by Lisa Greeley and seconded by Linda Bartholomew. The next meeting will be held on February 28, 2024, at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: \_2/28/24\_\_\_\_.