

SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

March 27, 2024

OPENING: Bill Newton called the meeting to order March 27, at 6:04 PM with reciting the Pledge of Allegiance.

PRESENT: Lisa Greeley, Beth Hadley, Darla Frost-Kianos, Peggy Minckler, Bill Newton, Roslin Newton, Linda Bartholomew. Jeanne Oag visited from CVCS School Board at meeting end

MEMBERS ABSENT: Candi George, Betty Jean Ridout, Jessica Emmott

APPROVAL OF MINUTES: The February 28, 2024 minutes were approved with corrections. Motion to accept by Darla Frost Kianos, seconded by Peggy Minckler, motion carried.

FINANCIAL REPORT: Darla Frost Kianos moved to approve, Linda Bartholomew seconded, motion carried.

DIRECTOR'S REPORT: The report was reviewed.

1. Beth shared there were donations to the Kochersberger fund last year. This could be suggested as a donation option for other supporters, especially in light of upcoming anniversary for the library. Signage may be posted near the circulation desk offering this information
2. Give Big CHQ online fundraiser is June 13th. This was not highly profitable last year, but could be worth effort this year as funding is needed. Anyone interested in helping is welcome. Motion to establish library with Give Big CHQ by Roslin Newton, seconded by Lisa Greeley, motion carried.
3. The sidewalk project was reviewed. Beth will request an extension of two months until potential funding from grants is finalized in mid-May
4. Beth discussed library service options that may be cut in case the school vote fails. Reduced hours would be the first option

SPECIAL COMMITTEES:

Building and Grounds: No report

CORRESPONDENCE:

None reported

OLD / UNFINISHED BUSINESS:

1. In early May the library sign will remind voters that the library proposition is on the back of the school ballot,
2. Linda will take proposition brochures to Heritage Village. There may be transportation to the school in May for residents to vote
3. Beth will take information to the 76ers
4. Volunteer recognition event will be an opportunity to share the funding information
5. Volunteer recognition dinner will take place on April 16th. Beth will decorate with books that attendees can take home. Trustees will bring soup with a recipe in case of food allergies, and arrive at 5:00. Lisa will make signs on posterboard to direct volunteers to the correct location at Park Church.

NEW BUSINESS:

1. Jeanne Oag reviewed options and risks to the funding proposition. Board decided to promote through a publicity campaign as follows:
 - a. Submit to Newspaper - articles containing the Kochersberger family letters, and letters to the editor (Roslin, Lisa)
 - b. Trustees will meet with fire departments in Gerry, Sinclairville, Stockton (Bill)
 - c. Board will add information to the library sign (Lisa)
 - d. Information will be shared at Heritage, School, Fire Depts, 76ers, Superette
 - e. A phone tree should be used at the time of the vote, the day before or on the date. Each trustee should list and call people they know who will vote, and ask each person to reach out to at least one other supporter or more
 - f. Roz and Bill will reach out to Barb Mallette regarding Cassadaga library's efforts for publicity.
2. Roz Newton moved to approve the document retention and destruction policy, seconded by Darla Frost Kianos, motion carried
3. Board will review at next meeting vacant Vice President's position for Larry Barmore, currently on leave of absence. Leave was accepted by board.

ADJOURNMENT: The meeting was adjourned at 7:08 pm . Motion by Roslin Newton and seconded by Darla Frost Kianos. The next meeting will be held on April 24, 2024, at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: __4/24/24__.