

SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

May 29, 2024

OPENING: Bill Newton called the meeting to order May 29, 2024 at 6:18 PM with reciting the Pledge of Allegiance.

PRESENT: Lisa Greeley, Beth Hadley, Darla Frost-Kianos, Peggy Minckler, Bill Newton, Roslin Newton, Jessica Emmott, Linda Bartholomew

MEMBERS ABSENT: Betty Jean Ridout, Candi George

APPROVAL OF MINUTES: The April 24, 2024 minutes were approved with corrections. Motion to accept by Peggy Minckler, seconded by Roslin Newton, motion carried.

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

DIRECTOR'S REPORT: The report was reviewed.

1. Proposition for the tax levy to fund the library was approved by voters
2. A thank you letter could be placed in the Valley Insider for the community proposition support, Roslin Newton will submit
3. The memorial bench for Lisa Waite has enhanced the library, as well as garden / landscaping work
4. Different signage may be considered for the library building. Linda offered to explore options. Beth suggested Give Big CHQ funding could focus on face lift ideas for the building and signs.
5. Beth shared that a few programs were cancelled due to time limitations. She may be able to catch up after the summer.
6. Technology assessment was completed, wifi could be upgraded and would extend to the Superette. The library would be responsible for 15% of the one-time cost of \$11, 535.95. Needs to be done by October 30th. Lisa Greeley made a motion to approve, Linda Bartholomew seconded, motion carried. Needed steps will be initiated.
7. Bill will call the concrete service about the sidewalk project.
8. Saturday hours will be maintained throughout the summer.
9. Darla will check with Sinclairville board regarding 2024-2025 allocation.

SPECIAL COMMITTEES:

Building and Grounds: No report

Anniversary Celebration Committee: Several names were suggested for a committee for 2025. Lisa will reach out to potential members in July.

CORRESPONDENCE:

None reported

OLD / UNFINISHED BUSINESS:

1. Roslin still hopes to hear from CRCF regarding updated computers
2. Some questions remain regarding historical documents (from Walter Waite), and whether these documents will be considered for the library.
3. The Victorian Tea may be postponed in favor of finding volunteers for the 25th Anniversary Celebration Committee

NEW BUSINESS:

1. Roslin reach out to CRCF regarding grants for the wifi upgrade
2. Options will be reviewed by the village for Sinclairville History Fair.
3. Linda is talking to someone from the Gerry Methodist Church about a children's story hour and book club.

ADJOURNMENT: The meeting was adjourned at 7:20 pm . Motion by Peggy Minclker and seconded by Linda Bartholomew. The next meeting will be held on June 26, 2024, at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: ____.