

SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

September 25, 2024

OPENING: Bill Newton called the meeting to order September 25, 2024 at 6:07 PM with reciting the Pledge of Allegiance.

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

MEMBERS ABSENT: Betty Jean Ridout, Peggy Minckler, Linda Bartholomew, Candi George

APPROVAL OF MINUTES: The August 28, 2024 minutes were approved. Motion to accept with corrections by Roslin Newton, seconded by Lisa Greeley, motion carried.

FINANCIAL REPORT: Darla Frost Kianos moved to approve July and August financial reports, Roslin Newton seconded, motion carried. Beth has spoken to CCVS superintendent about disbursement of library funds.

DIRECTOR'S REPORT: The report was reviewed.

1. Additional story time in Gerry is being explored. The Methodist Church is open to hosting, accessibility is pertinent issue there.
2. Sexual Harassment policy was reviewed. Darla Frost Kianos moved to accept , Roslin Newton seconded, motion carried.
3. E-rate wiring is awaiting final inspection.
4. Board members are asked to invite potential trustees to upcoming meetings.
5. Annual report for 2023 will be posted, Roslin Newton moved to accept, Lisa Greeley seconded, motion carried.

SPECIAL COMMITTEES: No reports

Building and Grounds: Broken letters were removed from the front of the building. Door to the children's room needs additional work. Committee will be asked to do a walk through prior to the 25th anniversary. Siding near the faucet is in need of repair.

Anniversary Celebration Committee:

Outreach:

CORRESPONDENCE:

None reported

OLD / UNFINISHED BUSINESS:

1. BBQ was successful, 200 chicken dinners were sold. More volunteers are needed to make the barbeque work, RSVP is no longer able to help.
2. Some estimates have been procured to rehab the library sign. A new sign may fall under a construction grant in the future.

NEW BUSINESS:

1. The 25th anniversary events need planning. Some information can be added to the annual appeal to explore patrons who might help. Construction grant may be explored to cover automatic door, additional exit from rooms, more community space, signage.

ADJOURNMENT: The meeting was adjourned at 7:015 pm. Motion by Roslin Newton, and seconded by Jessica Emmott, motion carried.. The next meeting will be held on October 30, 2024, at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: October 30, 2024_____.