

## -SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

March 26, 2025

**OPENING:** Bill Newton called the meeting to order March 26, 2025 at 6:07 PM with reciting the Pledge of Allegiance.

**PRESENT:** Lisa Greeley, Beth Hadley, Jessica Emmott, Darla Frost-Kianos, Bill Newton, Linda Bartholomew, Meagan Klem, Dean Houser, Peggy Minckler, Erin Gray

**MEMBERS ABSENT:** Linda Bartholomew, Candi George, Roslin Newton

**PRIVILEGE OF THE FLOOR:** Dean Houser shared work on the History Fair, Library BBQ, and Anniversary Event. He will be preparing agenda for the fair. The library will explore children's events for after the parade. In the past \$150 was budgeted by the village toward a performer or face painter. Historical society meets next week, will review ideas and budget. 11:00 is the suggested time for the children's event after the parade.

**APPROVAL OF MINUTES:** The February 26, 2025 minutes were approved. Motion to accept with Darla Frost Kianos, seconded by Lisa Greeley, motion carried.

**FINANCIAL REPORT:** Darla Frost Kianos moved to approve latest financial reports, Peggy Minckler seconded, motion carried.

**DIRECTOR'S REPORT:** The report was reviewed Darla Frost Kianos motioned to accept, Lisa Greeley seconded, motion carried.

1. Library Clerk job description was created. Board voted to approve the position at ten hours per week at minimum wage, divided between two persons if needed. Lisa Greeley made a motion to approve. Darla Frost Kianos seconded, motion carried.
2. Board members were informed about the threats to funding for the Institute of Museum and Library Services
3. Poetry class may not have enough registrants

### **SPECIAL COMMITTEES:**

Building and Grounds: No reports

Anniversary Celebration Committee: Committee met prior to Board Meeting along with Library Director and Dean Houser. Results of that meeting shared with the board

Outreach: No reports

CORRESPONDENCE:

1. Sympathy card sent to patron
2. Response to Cease-and-Desist letter was sent by certified mail

OLD / UNFINISHED BUSINESS:

1. No report

NEW BUSINESS:

1. Municipalities have shown interest in the library budget and whether the new School Budget funding is adequate. Beth has agreed to share information with Gerry and other boards as needed.
2. Meagan submitted approval for use of the Park Church Facility on Veteran's Day.
3. Meagan suggested the possibility of animals to attract children toward the library for the History Fair. Tents will be needed, board will review options in addition to the library's tent.

ADJOURNMENT: The meeting was adjourned at 6:53 pm. Motion by Darla Frost Kianos, seconded by Peggy Minckler, motion carried.. The next meeting will be held on April 30, 2025, at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved:\_\_\_\_\_.