

## Seneca Falls Library Board Meeting Minutes

June 24, 2019 – 5:30 PM

Present: Marty Toombs, Mari Sandroni, Laurie Lorenzetti, Maggie Carson, Dan Emmo, Bob Kernan, Susan Sinicropi, Marcy Neumire, Marie Leo, Vince Sinicropi, Deb Jones, Derek Dyson and Pat Novak.

Absent: (none)

Staff: Jenny Burnett and Lori Stoudt

No public present

### Annual meeting:

- 1) Re-Election of Board Members: Laurie Lorenzetti and Deb Jones - Susan moves. Seconded by Mari. Motion passed.
- 2) President opened the possibility of additions to the board. No additions were made.

Annual meeting adjourned.

### Monthly Meeting:

#### I. Election of officers for 2019-2020:

- 1) President, elect Marty Toombs - Mari moves. Seconded by Vince. Motion passed.
- 2) Vice president, elect Mari Sandroni – Marty moves. Seconded by Susan. Motion passed.
- 3) Treasurer, Bob Kernan – Vince moves. Seconded by Susan. Motion passed.
- 4) Secretary, Deb Jones – Mari moves. Seconded by Susan. Motion passed.

#### II. Reports to the Board:

##### 1) President

- i. Request by the president that a committee be formed to look at what other libraries are doing regarding privacy issues in public bathrooms. The committee will consist of Jenny Burnett, Susan Sinicropi and Marcy Neumire.
- ii. Signs were recently placed outside of our library's bathroom doors stating that parents are responsible for children in bathrooms.

iii. The SAM Construction Grant is being processed and is moving forward.

## 2.) Treasurer's Report

i. See Treasurer's report with comment sheet

ii. The Philip Plummer estate money is still not in an interest-bearing account. Vince and Bob will be meeting on June 25<sup>th</sup> to decide where to place that money. Vince would like \$50,000 to remain in checking to supplement the budget.

iii. Vince and Bob will make a recommendation to the board soon on what to do with the remainder of the Philip Plummer money. They would like the money to remain somewhat liquid and available for projects. They are looking into CDs or to a placing part into a Smith Barney account.

iv. Financial Statements are finalized for 2018 Tax Form 990. Motion to accept the 2018 Form 990. Pat moves. Seconded by Marie. Motion passed.

## 3.) Director's Report

i. See June 2019 Library Director Report

ii. Request for board volunteers for the Summer Lunch Program.

iii. The Friends of the SFL requested board approval to host a Chicken BBQ fundraiser in the library parking lot. The board approved with no objections. No date has been set for the event.

## 4.) Committee Reports

### a. Buildings and Grounds

i. See Building & Grounds Report AND Addendum

ii. Caratozzollo Electric wants approximately \$450 for installation of new emergency lights. Marty will meet with Jenny to decide a course of action.

### b. Policy and Ethics

i. Proposal for a Bylaw change to add "Article IX: Removal of Trustees" was submitted. Motion to accept new bylaw. Marty moves. Seconded by Mari. Motion passed.

c. Strategic Planning / Finance

i. The committee will meet in September for Long Term Planning through August 2020

d. Audit – No report

e. Personnel - No report

f. Fundraising – No report

Motion to approve committee reports - Deb moves. Seconded by Pat. Motion Passed.

III. Additional Business

1) If anyone would like a change in committee then let Marty know. Marty will inform the board of any changes in the July meeting.

Motion to approve minutes of May board meeting. Susan moves. Seconded by Laurie. Motion passed.

Next meeting: Monday, July 15, 2019 at 5:30 PM.