

Seneca Falls Library Board of Trustees
Meeting Minutes

July 19, 2021 – 5:30 PM

Present: Marty Toombs, Dan Emmo, Maggie Carson, Susan Sinicropi, Mari Sandroni, Vince Sinicropi, Chetta Brown, Cindy Ody-Ortego, Marie Leo, Marcy Neumire, Laurie Lorenzetti and Pat Novak.

Absent: Bob Kernan, Deb Jones and Lori Stoudt

Staff: Jenny Burnett

REGULAR MEETING

- 1.) Public Comment / Correspondence/Guests – No public present
- 2.) Review of potential conflicts of interest – none
- 3.) Marie shared the portraits of Miss Martha done by Josh Mull.
- 4.) Reports to the Board
 - a.) President's Report – no report
 - b.) Treasurer's Report – presented by Vince
 - i.) See reports sent by Bob
 - c.) Director's Report – See July 2021 Library Director Report
 - i.) Discussed caregiver boxes.
 - ii.) Bullet-aid still pending.
 - iii.) Community survey going well.
 - iv.) Stuffies adoption is really exciting and popular.
 - v.) Free summer lunch program.
 - vi.) Limited indoor in person programs.
 - vii.) Sexual Harassment Training – Board members must complete the training for 2021 and submit the certificate to Jenny. Jenny will email the link to the training website.
 - viii.) Friends Book Sale – Sept. 15th–18th – On September 18th 2021 all Seneca County libraries are participating.
- 5.) Committee Reports
 - a.) Building and Grounds
 - i.) See July 19, 2021 Building and Grounds Report
 - ii.) Chetta Brown made suggestions to discuss plants with Rotondo. A committee meeting will follow this meeting.
 - iii.) Monitor the possible sweating of pipes. One ceiling tile is damaged.
 - b.) Policy and Ethics
 - i.) Motion made by Vince Sinicropi and seconded by Marci Neumire to approve the Social Media Policy. Approved by all.

ii.) Phone contract with First Light. Motion made by Sue Sinicropi and seconded by Laurie Lorenzetti to approve the contract for a five year term. Approved by all.

c.) Strategic Planning / Finance – no report

d.) Audit – no report

e.) Personnel - no report

f.) Fundraising – no report

5.) Motion to approve committee reports. Dan Emmo moves. Mari Sandroni seconds. All in favor. Motion passed.

6.) Approval of minutes of June board meeting. Chetta Brown moves. Marie Leo seconds. All in favor. Motion passed.

Next meeting: August 16, 2021 at 5:30 PM.