

Seneca Falls Library Board of Trustees
Meeting Minutes

September 19, 2022 – 5:30 PM

Present: Marty Toombs, Susan Sinicropi, Dan Emmo, Bob Kernan, Pat Novak, Laurie Lorenzetti, Maggie Carson, Marie Leo, Mari Sandroni, Chetta Brown, Marcy Neumire and Vince Sinicropi

Absent: Cindy Ody-Ortego

Staff: Jenny Burnett and Lori Stoudt

- 1.) Public Comment / Correspondence/Guests – No public present
- 2.) Review of potential conflicts of interest – none
- 3.) Reports to the Board
 - a.) President's Report
 - i.) See Lawrence M. Driscoll Memorial Resolution

Motion to adopt the resolution as written. Susan Sinicropi moved. Bob Kernan seconded. All in favor. Motion passed.

- ii.) Motion to add a Leaf on the Giving Tree to honor Larry Driscoll. Pat Novak moves. Mari Sandroni seconds. All in favor. Motion passed.

- iii.) Bathroom renovation. FLLS has proposed to cover the maximum level (75% of the \$303,000) of the bathroom renovation project, equaling \$275,000. SFL would pay \$28,000 towards the project. FLLS will make the decision on whether or not to fund this project on Wednesday night. If passed, it will go on to NYS.

- b.) Treasurer's Report
 - i.) See August 2022 financial reports
 - c.) Director's Report
 - i.) See September 2022 Library Director Report
 - ii.) Tax Cap waiver

Motion to waive the tax levy increase this year. Chetta Brown moves. Sue Sinicropi seconds. All in favor. Motion passed.

4.) Committee Reports

- a) Buildings and Grounds
 - i) See Building and Grounds Report, September 19, 2022
 - ii) Carpet cleaning – B&G would like to get all of the carpets professionally cleaned before the Ying Quartet concert on October 8th. Jenny got a quote for \$1,480.

Motion to get the carpets cleaned for up to \$1,500. Mari Sandroni moves. Marie Leo seconded. All if favor. Motion passed.

- b) Policy and Ethics – no report
- c) Strategic Planning / Finance – no report
- d) Audit - no report
- e) Personnel - no report
- f) Fundraising
 - i.) The Doug's Fish Fry fundraiser to take place on Monday, October 17th from 11:00 AM to 6:00 PM at Five Star Bank. If the food truck makes the following profits, then SFL will receive the associated percentage: \$3,000 / 5%, \$3,500 / 8%, \$5,000 / 10%

5.) Motion to approve committee reports. Pat Novak moved. Vince Sinicropi seconded. All approve. Motion passed.

6.) Approval of minutes of August 2022 board meeting. Bob Kernan moved. Mari Sandroni seconded. All approve. Motion passed.

Meeting adjourned at 6:03 PM

Next meeting: October 17, 2022 at 5:30 PM.