

Seneca Falls Library Board of Trustees
Meeting Minutes

October 17, 2022 – 5:30 PM

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

Absent: None

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 – no report
 - b.) Treasurer’s Report
 - i.) See September 2022 financial reports
 - ii.) Discussion if there is any paperwork associated with the Withers bequest that needs to be signed to finalize. The board has asked that Jenny request an estate accounting to confirm that it is closed.
 - c.) Director’s Report
 - i.) See October 2022 Library Director Report
 - ii.) Lori Stoudt has requested to attend the NYLA conference in Saratoga Springs from November 4-5 with two overnight stays.

Motion to pay for Lori’s NYLA training in the amount of \$708 plus reasonable accommodation for meals. Bob Kernan moved. Mari Sandroni seconds. All in favor. Motion passed.
 - iii.) Cookie Walk as well as the Kids Holiday Market is scheduled for Saturday, December 3rd.
 - iv.) FLLS grant match, though approved, has been downgraded. It will be less than the initial 75% that we had expected.
- 4.) Committee Reports
 - a) Buildings and Grounds – no report
 - b) Policy and Ethics – no report
 - c) Strategic Planning / Finance – no report
 - i.) The 2023 budget and three-year forecast is to be completed in coming weeks
 - d) Audit – no report
 - e) Personnel – no report

- i) A meeting took place in early October where staff raises were discussed. A proposal will be submitted next month.
- f) Fundraising – no report

5.) Motion to approve committee reports. Chetta Brown moved. Cindy Ody-Ortego seconds. All in favor. Motion passed.

6.) Approval of minutes of September 2022 board meeting. Bob Kernan moved. Mari Sandroni seconded. All in favor. Motion passed.

Adjourned 6:00 PM

Next meeting: November 21, 2022 at 5:30 PM.