

Seneca Falls Library Board of Trustees
Meeting Minutes

December 19, 2022 – 5:30 PM

Present: Marty Toombs, Dan Emmo, Laurie Lorenzetti, Maggie Carson, Marie Leo, Mary Sandroni, Conchetta Brown and Pat Novak

Absent: Bob Kernan, Vincent Sinicropi, Susan Sinicropi, Marcy Neumire

Staff: Jenny Burnett

- 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 – Several members of the Board are term limited in the next two years. Discussion on removing term limits. Tabled until next meeting.
 - b.) Treasurer’s Report
 - i.) See November 2022 financial reports
 - ii.) See Budget Forecast 2023-2025

Motion to accept the amended 2023 Budget. Pat Novak moved. Mary Sandroni seconds. All in favor. Amended 2023 budget passed.
 - c.) Director’s Report
 - i.) See December 2023 Library Director Report
- 4.) Committee Reports
 - a) Buildings and Grounds – See Buildings and Grounds December 2023 Report and 2023 Year End and Planning Report
 - b) Policy and Ethics
 - a. Kelly Redder would like to fill the vacancy on the board created by Cindy Ody-Ortego. Mary Sandroni moved to have Kelly fill the vacancy, Laurie Lorenzetti seconds. All in favor. Kelly Redder is now a member of the Board of Trustees fulfilling Cindy Ody-Ortego’s term.
 - c) Strategic Planning / Finance – no report
 - d) Audit – November reconciliation went well. Looking forward to end of year reporting.
 - e) Personnel – no report
 - f) Fundraising – no report
- 5.) Motion to approve committee reports. Pat Novak moved. Laurie Lorenzetti seconds. All in favor. Motion passed.

6.) Approval of minutes of November 2022 board meeting. Marie Leo moved. Mary Sandroni seconded. All in favor. Motion passed.

Adjourned 6:47 PM

Next meeting: January 16, 2023 at 5:30 PM.