

**Seneca Falls Library Board of Trustees**  
**Meeting Minutes**

January 16, 2023 – 5:30 PM

Present: Marty Toombs, Susan Sinicropi, Dan Emmo, Bob Kernan, Marcy Neumire, Pat Novak, Marie Leo, Mari Sandroni, Chetta Brown, Kelly Redder and Vince Sinicropi.

Absent: Laurie Lorenzetti and Maggie Carson

Staff: Jenny Burnett and Lori Stoudt

- 1.) Public Comment / Correspondence/Guests
  - i.) Public comment by Nathaniel Gilbert who expressed a concern about the book, *It's Perfectly Normal* and its placement within the juvenile non-fiction collection.
- 2.) Review of potential conflicts of interest – none
- 3.) Reports to the Board
  - a.) President's Report
    - i.) Introduction of Kelly Redder
    - ii.) See 2022-2023 Board of Trustees list with Terms Expiring by Year, with Term Limit
    - iii.) Discussion about having or eliminating Term Limits

Kelly Redder will begin doing research and determining skill sets needed by the library to fill future board positions.
  - b.) Treasurer's Report
    - i.) See December 2022 financial reports
    - ii.) Motion for Bob Kernan to move \$600,000 to a 9-month CD or to the Investment fund. Vince Sinicropi moves. Mari Sandroni seconds. All in favor. Motion passed.
  - c.) Director's Report
    - i.) See January 2023 Library Director Report
    - ii.) See Proposed Allocation for 2023

Motion to approve the allocations as proposed by Jenny Burnett totaling \$40,000. Pat Novak moves. Sue Sinicropi seconds. All in favor. Motion passed.

    - iii.) Jenny will email links to board members for required training
- 4.) Committee Reports
  - a) Buildings and Grounds
    - i) See Building and Grounds Report, January 16, 2022
  - b) Policy and Ethics – no report
  - c) Strategic Planning / Finance – no report
  - d) Audit - no report
  - e) Personnel - no report

f) Fundraising

- i.) The library has not received payment from Doug's Fish Fry yet. Sue will call on February 1<sup>st</sup> to determine status.

5.) Motion to approve committee reports. Dan moved. Mari seconded. All approve. Motion passed.

6.) Approval of minutes of December 2022 board meeting. Marie moved. Chetta Brown seconded. All approve. Motion passed.

Meeting adjourned at 6:37 PM.

Next meeting: February 20, 2023 at 5:30 PM.