

**Seneca Falls Library Board of Trustees**

**Meeting Minutes**

April 17, 2023 – 5:30 PM

Present: Marty Toombs, Dan Emmo, Bob Kernan, Mary Sandroni, Laurie Lorenzetti, Maggie Carson, Marie Leo, Susan Sinicropi, Vince Sinicropi and Kelly Redder.

Present via Zoom: Marcy Neumire (non-voting due to current NYS Open Meeting Laws)

Absent: Pat Novak and Chetta Brown

Staff: Jenny Burnett and Lori Stoudt (Non-voting)

- 1.) Public Comment / Correspondence/Guests – No public present
- 2.) Review appeal of request to move book
  - a.) Patron, Nathaniel Gilbert, has appealed the Library Director's decision not to move or remove the book, *It's Perfectly Normal* by Robie H. Harris, as requested, within/from the collection. The board discussed the appeal and voted.

Motion to deny the appeal. Kelly Redder moves. Susan Sinicropi seconded. All in favor. Motion passed.

President, Marty Toombs will draft a letter to Mr. Gilbert disclosing the decision.

- 3.) Review of potential conflicts of interest – none
- 4.) Reports to the Board
  - a.) President's Report - none
  - b.) Treasurer's Report
    - i.) See March 2023 financial reports
  - c.) Director's Report
    - i.) See April 2023 Library Director Report
    - ii.) Bernard Carl and Shirley Rosen Library Fund may only fund 72% of our request
    - iii.) Nelson B. Delavan Foundation request was funded in full and the check has arrived
    - iv.) Friends of the SFL Book Sale made \$2,072.61
    - v.) The two circulation desk computers are in fast decline. Jenny is asking \$1,600 to replace these two computers through FLLS.

Motion to approve \$1,600 to purchase two computers through FLLS for the circulation desk. Bob Kernan moves. Mary Sandroni seconds. All in favor. Motion passed.

- vi.) Long Range Plan - Draft

Motion to approve the updated Long-Range Plan. Mary Sandroni moves. Laurie Lorenzetti seconded. All in favor. Motion passed.

4.) Committee Reports

a) Nominating

- i.) A PowerPoint presentation on Succession Planning was given
- ii.) Four prospective citizens will be approached to determine their interest in being on the library board.
- iii.) Kelly will update the board via email about conversations and interest of the above-mentioned people.

b) Buildings and Grounds

- i.) See Building and Grounds Report, April 17, 2023
- ii.) Wall coverings and Paint options are being looked at

c) Policy and Ethics

- i.) Sexual Harassment Policy

Motion to accept the updated Sexual Harassment Policy. Susan Sinicropi moved. Laurie seconded. All in favor. Motion passed.

d) Strategic Planning / Finance – no report

e) Audit – no report

f) Personnel – no report

g) Fundraising

- i.) Susan Sinicropi has been trying to contact Doug's Fish Fry, but with no success.

5.) Other business:

- a.) Friends of the SF Library is disintegrating. Very few Friends volunteered at the book sale. The group lacks a leader. Jenny has stepped into the role of calling meetings, organizing the sale, finding help, etc.
- b.) No donated books are going to be accepted until May 1<sup>st</sup>. Jenny will be building shelving units in the attic and we do not want to fill that space yet.

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

6.) Approval of minutes of March 2023 board meeting. Mary Sandroni moves. Kelly Redder seconds. All in favor. Motion passed.

Adjourned 7:15 PM

Next meeting: Monday, May 15, 2023 at 5:30 PM.