

Seneca Falls Library Board of Trustees
Meeting Minutes
May 15, 2023 – 5:30 PM

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

Absent:

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.) Children's Book Festival was attended by 173 people
 - b.) Treasurer's Report
 - i.) See April 2023 financial reports
 - c.) Director's Report
 - i.) See May 2023 Library Director Report
 - ii.) Awarded \$450 by the Family Literacy Grant
- 4.) Committee Reports
 - a) Buildings and Grounds
 - i) See Building and Grounds Report, May 15, 2023
 - ii) Motion to sign the annual contract with Upstate Temperature Control for \$3,090. Vince Sinicropi moves. Mari Sandroni seconds. All in 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) All spaces for Doug's Fish Fry fundraiser in 2023 are taken.
 - g) Nominating
 - i) Kelly Redder has been approaching candidates regarding joining the board in June 2023.
 - ii) Kelly would like to speak current trustees whose terms are about to expire to discuss what can be improved, if they would like to come back in 2024, etc.
- 5.) Other Business
 - a) Reminder that all board members are required to maintain an active membership for the current calendar year.

6.) Motion to approve committee reports. Pat Novak moves. Marie Leo seconds. All in favor. Motion passed.

7.) Approval of minutes of April 2023 board meeting. Laurie Lorenzetti moves. Chetta Brown seconds. All in favor. Motion passed.

Adjourned 6:25 PM

Next meeting: Monday, June 19, 2023 at 5:30 PM.