

Seneca Falls Library
Annual Membership Meeting
June 19, 2023 – 5:30 PM

Members Present: Marty Toombs, Dan Emmo, Bob Kernan, Mari Sandroni, Laurie Lorenzetti, Conchetta Brown, Maggie Carson, Marie Leo, Susan Sinicropi, Kelly Redder, Haidee Oropallo, and Jeanmarie Burke.

Staff Present: Jenny Burnett and Lori Stoudt

ANNUAL MEETING:

1. Election of Board Members
 - a. The following people's terms are ending, and they have indicated they would like to be re-elected: Maggie Carson, Chetta Brown and Marie Leo. Motion to re-election of Maggie Carson, Chetta Brown and Marie Leo. Mari Sandroni moves. Bob Kernan seconds. All in favor. Motion passed.
 - b. New candidates as recommended by the Nominating Committee: Haidee Oropallo and Jeanmarie Burke. No motion needed because these are Nominating Committee recommendations. Approve or Disapprove. All approved.
 - c. A resolution to express appreciation for years of service to Patricia Novak was made. Marie Leo moves. Susan Sinicropi seconds. All in favor. Motion passed.
 - d. A resolution to express appreciation for years of service was made to the following persons who are not eligible for re-election due to term limits: Marcy Neumire, Susan Sinicropi and Vincent Sinicropi. Chetta Brown moves. Maggie Carson seconds. All in favor. Motion passed.
2. Call for new business – none.

Annual Meeting Adjourned 5:35 PM

Seneca Falls Library Board of Trustees
Meeting Minutes

June 19, 2023 – 5:35 PM

Present: Marty Toombs, Dan Emmo, Bob Kernan, Mari Sandroni, Laurie Lorenzetti, Chetta Brown, Maggie Carson, Marie Leo, Haidee Oropallo, Jeanmarie Burke and Kelly Redder.

Absent: none

Staff: Jenny Burnett and Lori Stoudt

- 1.) Election of Officers: Motion to maintain current officers for the 2023 – 2024 terms. Kelly Redder moves. Conchetta Browns seconds. All in favor. Motion passed.
- 2.) Public Comment (2 minutes each)/ Correspondence/Guests – No public present
- 3.) Review of potential conflicts of interest – none
- 4.) Reports to the Board
 - a.) President’s Report
 - i.) Board Committees – Board members should email Marty stating what committee(s) each would like to serve on.
 - ii.) Marty will update and distribute the Board of Trustee contact list.
 - b.) Treasurer’s Report
 - i.) See June 2023 financial reports
 - c.) Director’s Report
 - i.) See June 2023 Library Director Report
 - ii.) BonaDent has pledged \$15,000 to sponsor the Pumpkins After Dark and Splash Party Fundraisers. As a result, both of these events are a “go”.
 - iii.) The live story walk element of Pumpkins After Dark has changed. The Seneca Community Players are not able to perform, but have been replaced by the FLCC drama department.
- 5.) Committee Reports
 - a.) Buildings and Grounds
 - i.) See Building and Grounds Report, June 2023
 - ii.) Mari Sandroni showed fabric and finish samples for the new furniture selected by the B&G committee.

Motion to authorize an expenditure up to \$20,000 for new furniture. Kelly Redder moves. Marie Leo seconds. All in favor. Motion passed.
 - b.) Policy and Ethics
 - i.) NYS requires that the Policy on the Rights of Employees to Express Breast Milk in the Workplace (aka “Lactation Policy”) be approved by the board.

Resolution to pass the Lactation Policy. Mari Sandroni moves. Laurie Lorenzetti seconds. All in favor. Motion passed.

The SFL will ask 30-day notice by staff of need for lactation area. The staff room meets the requirements and is the designated space. An all-encompassing, privacy screen will be purchased if the need arises.

- c.) Strategic Planning / Finance
 - i.) Bob will begin working on the 2024 budget in September
- d.) Audit – no report
- e.) Personnel – no report
- f.) Fundraising – no report

5.) Motion to approve committee reports. Bob Kernan moves. Chetta Brown seconds. All in favor. Motion passed.

6.) Approval of revised minutes of June 2023 board meeting. Marie Leo moves. Kelly Redder seconds. All in favor. Motion passed.

Meeting Adjourned at 6:10 PM.

Next meeting: Monday, July 17, 2023 at 5:30 PM.