

Seneca Falls Library Board of Trustees
Meeting Minutes

September 18, 2023 – 5:30 PM

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

Absent: Maggie Carson and Kelly Redder

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.) Thank you to Dan and Jeanmarie who helped with book sale cleanup on Sunday
 - ii.) FLLS annual meeting will be held on Friday, October 13th from 10:00 AM to 1:00 PM at the Hilton Holiday Inn in Auburn
 - b.) Treasurer's Report
 - i.) See August 2023 financial reports
 - c.) Director's Report
 - i.) See September 2023 Library Director Report
 - ii.) Vote for Tax Cap Override

Motion to override the tax cap for 2024. Mari Sandroni moves. Laurie Lorenzetti seconds. All in favor. Motion passed.
 - iii.) Ying Quartet concert will be held on Saturday, October 14th at 5:00 PM followed by the SFL's 125th Anniversary celebration
 - iv.) \$2051.20 was raised at the Friends of the SFL book sale
 - v.) We may need to cancel the Spring 2024 book sale if the bathroom construction project happens during that same time (Estimated February – June 2024).
 - vi.) Beardsley Contract

Motion for Jenny Burnett to sign a contract with Beardsley Architects and Engineers. Marie Leo moves. Chetta Brown seconds. All in favor. Motion passed.

- 4.) Committee Reports
 - a) Buildings and Grounds
 - i) See Building and Grounds Report, September 18, 2023
 - b) Policy and Ethics – no report
 - c) Strategic Planning / Finance – no report
 - d) Audit – no report
 - e) Personnel

- i.) Personnel held a meeting on September 14. Employee and Director evaluations and pay raises were discussed. The committee will complete their proposal and present it to the board in October.

f) Fundraising – no report

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

6.) Approval of minutes of August 21, 2023 board meeting. Bob Kernan moves. Jeanmarie Burke seconds. All in favor. Motion passed.

Adjourned 6:07 PM

Next meeting: Monday, October 16, 2023 at 5:30 PM.