

Seneca Falls Library Board of Trustees
Meeting Minutes
October 16, 2023 – 5:30 PM

Present: Marty Toombs, Dan Emmo, Bob Kernan, Mari Sandroni, Chetta Brown, Maggie Carson, Marie Leo, Kelly Redder, and Haidee Oropalio.

Absent: Laurie Lorenzetti and Jeanmarie Burke

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.) FLLS Annual Meeting review. Speaker gave advice on how to approach the public including training library staff and having written policies ready to hand out.
 - b.) Treasurer's Report
 - i.) See September 2023 financial reports
 - c.) Director's Report
 - i.) See October 2023 Library Director Report
 - ii.) Three additional resources will be digitized for \$500.
 - iii.) Ying Quartet – 79 people attended
- 4.) Committee Reports
 - a) Buildings and Grounds
 - i) See Building and Grounds Report, October 16, 2023
 - b) Policy and Ethics – no report
 - c) Strategic Planning / Finance
 - i) The committee will meet soon to review the 2024 budget, line-by-line. The committee will present recommendation at the November meeting
 - d) Audit – no report
 - e) Personnel
 - i) 2024 personnel pay numbers have been compiled. The committee will meet next week to discuss proposed raises and come up with final plan to present to the Finance committee
 - f) Fundraising – no report
- 5.) Motion to approve committee reports. Marie Leo moves. Mari Sandroni seconds. All in favor. Motion passed.
- 6.) Approval of minutes of September 2023 board meeting. Bob Kernan moves. Kelly Redder seconds. All in favor. Motion passed.

Adjourned 6:0) PM

Next meeting: Monday, November 20, 2023 at 5:30 PM.