

**Seneca Falls Library Board of Trustees**  
**Meeting Minutes**

December 18, 2023 – 5:30 PM

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

Absent: Kelly Redder and Chetta Brown

Staff: Jenny Burnett and Lori Stoudt

- 1.) Public Comment / Correspondence / Guests – Assemblyman, Jeff Gallahan and assistant, Josh
  - i.) Assemblyman Gallahan expressed his views on the importance of libraries. He made the request for \$10,000 in Bullet Aid for library technology.
- 2.) Review of potential conflicts of interest – none
- 3.) Reports to the Board
  - a.) President’s Report
    - i.) Electrical emergency occurred on Friday, 12/15. The library reopened at 11:00 AM on 12/18/23. See the December 18, 2023 Building and Grounds Report, Lighting Issue section for details. Marty and Assemblyman Gallahan will be in contact with Halco to request coverage of the Caratozzolo bill.
  - b.) Treasurer’s Report
    - i.) See November 2023 financial reports
  - c.) Director’s Report
    - i.) See December 2023 Library Director Report
    - ii.) End-of-year statistics report
    - iii.) Jenny will look at Canopy, a video streaming service
- 4.) Committee Reports
  - a) Buildings and Grounds
    - i) See Building and Grounds Report, December 18, 2023
  - b) Policy and Ethics
    - i) Proposed bylaw change.
  - c) Strategic Planning / Finance – no report
  - d) Audit – no report
    - i) November reconciliation is done. End-of-year work will be done in early 2024
  - e) Personnel – no report
  - f) Fundraising – no report
- 5.) Motion to approve committee reports. Maggie Carson moves. Laurie Lorenzetti seconds. All in favor. Motion passed.
- 6.) Approval of minutes of November 2023 board meeting. Bob Kernan moves. Mari Sandroni seconds. All in favor. Motion passed.

Next meeting: Monday, January 15, 2024 at 5:30 PM.