

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

April 15, 2024 – 5:30 PM

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

Staff: Jenny Burnett and Lori Stoudt

Guests: Molly Telarico, Jan Driscoll and Kevin McDonald

Absent: Bob Kernan and Chetta Brown

- 1.) Public Comment / Correspondence/Guests
- 2.) Review of potential conflicts of interest – none
- 3.) Reports to the Board
  - a.) President’s Report - none
  - b.) Treasurer’s Report
    - i.) See March 2024 financial reports
  - c.) Director’s Report
    - i.) See April 2024 Library Director Report
- 4.) Committee Reports
  - a) Buildings and Grounds
    - i) See Field Operation Report and Minutes
    - ii) See Building and Grounds Report, April 15, 2024
  - b) Policy and Ethics
    - i) Will work on Membership committee bylaw to be voted on at the June 17<sup>th</sup> meeting
  - c) Strategic Planning / Finance – no report
  - d) Audit
    - i) Problems with migration to Quickbooks online. The staff reverted to a desktop version and is now using Quickbooks Desktop Pro.
  - e) Personnel - none
  - f) Fundraising
    - i) Support the book sale
  - g) Nominating
    - i) See Nominating Committee Proposed Motion email with edit
- 5.) Motion to approve committee reports. Mari Sandroni moves. Marie Leo seconds. All in favor. Motion passed.
- 6.) Approval of minutes of March 2024 board meeting. JeanMarie Burke moves. Laurie Lorenzetti seconds. All in favor. Motion passed.

Adjourned 6:01 PM

Next meeting: Monday, May 20, 2024 at 5:30 PM

Respectfully submitted by:

Marie Leo  
Board Secretary