

Seneca Falls Library Board of Trustees
Meeting Minutes

July 22, 2024 – 5:30 PM

Present: Laurie Lorenzetti, Maggie Carson, Deb Jones, Marie Leo, Kelly Redder, Jeanmarie Burke, Molly Talarico, Jan Driscoll, Dan Babbitt, Sr. and Kristin Sandroni

Absent: Susie Szot, Chetta Brown and Haidee Oropallo

Staff: Jenny Burnett and Lori Stoudt

- 1.) Public Comment – no public present
- 2.) Review of potential conflicts of interest – none
- 3.) Reports to the Board
 - a.) President’s Report
 - i.) Discussion of Committee membership for 2024-25
 - b.) Treasurer’s Report
 - i.) See Treasurer’s Report, July 22, 2024
 - ii.) Discussion of Treasurer's Report for clarification
 - c.) Director’s Report
 - i.) See July 2024 Library Director Report
 - ii.) See Assurances: State Aid for Library Construction Program (FY 2024-2025)

Motion to approve the Assurances for the State Aid for Library Construction Program (FY 2024-2025). Kelly Redder moves. Dan Babbitt seconds. All in favor. Motion passed.
 - iii.) Motion to hire Lamar Billboard advertising for Pumpkins After Dark ad at \$1,250.00 for 30 days. Deb Jones moves. Laurie Lorenzetti seconds. All in favor. Motion passed.
- 4.) Committee Reports
 - a) Buildings and Grounds
 - i) “No climbing” signage for trees discussed
 - b) Policy and Ethics
 - i) See Policy on the Rights of Employees to Express Breast Milk in the Workplace

Motion to approve Policy on the Rights of Employees to Express Breast Milk in the Workplace. Maggie Carson moves. Jeanmarie Burke seconds. All in favor. Motion passed.
 - c) Strategic Planning / Finance – no report
 - d) Audit
 - i) June audit is done
 - e) Personnel – no report

- f) Fundraising – no report
- g) Board Membership - no report

5.) Motion to approve committee reports. Dan Babbitt moves. Maggie Carson seconds. All in favor. Motion passed.

6.) Approval of minutes of June 2024 board meeting and the 2024 Annual Membership Meeting. Jan Driscoll moves. Deb Jones seconds. All in favor. Motion passed.

Adjourned 6:05 PM

Next meeting: August 19, 2024

Respectfully Submitted by:

Jeanmarie Burke, Secretary