

Seneca Falls Library Board of Trustees
Meeting Minutes

August 19, 2024 – 5:30 PM

Present: Laurie Lorenzetti, Maggie Carson, Deb Jones, Marie Leo, Jeanmarie Burke, Jan Driscoll, Dan Babbitt, Sr., Chetta Brown, Haidee Oropallo and Molly Telarico

Absent: Kristin Sandroni, Kelly Redder and Susie Szot

Staff: Jenny Burnett and Lori Stoudt

Public Present: Doug Forgue

- 1.) Public Comment
 - a.) Our accountant, Doug Forgue (associate of EFPR Group) introduced himself to the board and discussed his role at reviewing the library's financials on a quarterly basis.
- 2.) Review of potential conflicts of interest – none
- 3.) Reports to the Board
 - a.) President's Report - none
 - b.) Treasurer's Report
 - i.) See Updated June 2024 report
 - ii.) See Treasurer's Report, August 19, 2024
 - iii.) Request to add additional information to the Treasurer's Report for future meetings
 - c.) Director's Report
 - i.) See August 2024 Library Director Report
 - ii.) Fall Book Sale, September 18 – 21. Volunteers needed.
 - iii.) Ying Quartet, Friday, September 13

Motion to include Resolution of Appreciation to Robert Kernan in the minutes. Deb Jones moves. Dan Babbitt seconds. All in favor. Motion passed.

Motion to override the tax cap for 2025. Dan Babbitt moves. Deb Jones seconds. All in favor. Motion passed.

- 4.) Committee Reports
 - a) Buildings and Grounds
 - i) Committee met to discuss what to do about kids climbing trees. A bird house and sign deterrents were decided. Jenny will come up with wording for the sign and will send it to the committee
 - b) Policy and Ethics
 - i) See the Library of Things Borrowing Policy

Motion to approve the Library of Things Borrowing Policy. Chetta Brown moves. Maggie Carson seconds. All in favor. Motion passed.

- c) Strategic Planning / Finance - none
- d) Audit
 - i) July audit completed
- e) Personnel

- i) Will be meeting next month
- f) Fundraising - none
- g) Board Membership - none

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

6.) Approval of minutes of July 2024 board meeting. Dan Babbitt moves. Molly Telarico seconds. All in favor. Motion passed.

Adjourned 6:10 PM

Next meeting: Monday, September 16, 2024

Respectfully Submitted by:

Jeanmarie Burke, Secretary