

AGENDA- JUNE 29th, 2023

Meeting called to order: President Ethel Soukey

Roll call: Interim Secretary Bryana Fleming

Minutes of the last meeting March 30, 2023 read by Interim Secretary Bryana Fleming. A motion and vote to accept.

TIME ASIDE FOR PUBLIC COMMENT:

Did the Library receive an email for public comment to be read?

Is there someone in attendance that cares to make a public comment?

Library manager's report:

Correspondence:

Received Document of Understanding between the NCLS and member libraries. Need feedback by August 4, 2023.

From Zoo New York, Thompson Park, Watertown, NY; Library Zoo Pass?
Discuss \$300.00

The school vote ballot was **approved** by all districts.

Old Business: We have switched to the Polaris system of doing business in the library. It has been challenging but we are improving daily.

Eileen Kaleel started on June 26, 2023 and is learning the daily routine.

The By-Laws were updated at the April 25, 2023 special meeting. Motion to accept the changes as written. Vote

New Business:

Written Annual Report from the Library Manager Calendar Year 2022 completed and posted on our Web Page and in the library. Bryana was a great help and also add pictures to the report.

We will be working on the NCLS annual report.

Any other business?

NEXT MEETING ON THURSDAY October 26, 2023 at 6:00 p.m.

It will be our annual meeting. Set meeting dates for the next fiscal year; salary for the substitutes. For the Library director: pay, annual leave and sick leave.

Vote to adjourn.