

January 25th 2024 Meeting called to order 6 pm

Present: President Linda Kellaway, Vice Pres Brianna Fleming Library Manager Emery G

Trustees: Secretary Denise Smith, Rita F, Mary B, Autumn K NCLS Reps: Katie St Laurent Matt Corey

No open public comments to read/share

1-) School Board funding was discussed with NCLS reps....Katie emailed petition to Emery (taxpayers can see what they're being taxed on), amount expected (seek \$5000), BEST date to go to Board Meeting **March 7th**, check w/Philadelphia library to see if/what they're doing, create a "Thank you for last years granted amount, here's what we've done w/funds", tax cap override must be completed!

+Gov Hochul proposed monies for funding for libraries (not set in stone yet)

+NCLS Reps will still go to meeting to advocate for libraries and are always available for follow – ups of information

2-) Oct 26 Minutes were read, motion to accept Rita, seconded by Mary

3-) Library manager Emery read their report – attendance is up although no hard core data collected

4-) Ethel's letter of resignation read by Linda

5-) Pamela town board "YES" to continue working together (we are receiving \$500) Linda will contact their secretary for a contract that runs 1/24 – 12/24 (change of dates which read 2023)

6-) Mandatory trustee sessions coming up Feb 15th (and check to see which "workshops" to attend to receive 2 hours which is the mandatory amount)

7-) Tax cap was voted on and approved 6 -0 -0

8-) Awning was discussed... work that was completed and paid for was damaged in the Jan wind storm...frame, bolts etc *Linda to contact Bob B to see if village insurance covers awning repair and also the Sings & Designs of NY company to see if we can "strike a deal" Any progress?

9-) Ventilation system – no problems reported by Rita

New Business:

1-) Brianna made the motion to accept the annual report to NCLS (due Feb) Rita seconded

2-) Tax levy was voted upon and accepted

3-) New library hours to accepted to change Thursday 1:30 – 7 with keeping Fri/Sat 9-12 Briana made motion seconded by Mary

4-) Emery's leave (annual and sick) were voted upon and approved by all

5-) Taylor will be fixing Maggie's pay/getting \$15 needs to be \$16

Meeting was adjourned 7:10 motion made by Denise seconded by Mary

Next month's meeting March 28th 6pm

Respectfully submitted

Denise Smith