

Board of Trustees
Meeting Minutes
May 18, 2023



Attendees: Melinda Dermody, , Barbara MacDonald, Silvia Mancor, James Trevvett, Teddy Lewandowski. Dan Malay, Katie Centolella, Cathryn McVeary, Tia Wright (6:17)

Excused: Max Ruckdeschel, Jill Enright, Doug Arena, Robin Young, Ping Cong, Lisa Moore, Meriel Stokowski

Also Present: Charles Diede

Call to Order

ACTION ITEMS	Melinda called the meeting to order at 5:40pm with a quorum present at 6:17.
--------------	--

President's Report, Melinda Dermody

DISCUSSION:	None
ACTION ITEMS	None

Director's Report, Charles Diede

DISCUSSION:	<p>Audit</p> <ul style="list-style-type: none">● Have not received finalized version. Requested finalized versions.● Bank has draft and is happy with it.● They sent an extension on the 990 without our requesting it. <p>Budget Vote:</p> <ul style="list-style-type: none">● 69% voted to approve the library budget. <p>Staffing</p> <ul style="list-style-type: none">● Vacancy coming up in June
-------------	--

Activities

Buried Acorn tasting on Friday - sold out.

- Author reading and signing June 12
- Earth Day was good.
- Home school art show mentioned in Eagle Bulletin

Fundraising

- Fundraiser Gala Event in November
 - food and music
 - After hours ticketed event
- New Donor wall poster is up.

Facilities

- Issues
 - Roof leak in children's area reoccurred
 - They said it wasn't under warranty.
- Rainfall measurements Onondaga county WP
 - we have been chosen as official site.
 - James to follow up regarding the instillation.
 - Charles to ask about power.

New Summer Hours teased

Centro

- Not adding a route
- Looking at on demand or the electric bikes/scooters
- have Cento speak as part of a community program

Senator Mannion Grant - \$10,000 for operational expenses

Board of Trustees
Meeting Minutes
May 18, 2023



	<p>Square is almost ready to replace PayPal</p> <p>Cinco de Mayo shot glass give away - over 100 given away</p> <p>Summer Children's Event</p> <ul style="list-style-type: none"> ● Children's entertainers example The Great and Powerful Dave ● The Most ● Rosemound Gifford Zoo <p>Patron Feedback Compliments around Narcon/ fentanyl test strips, Cinco de Maya, the maker event</p> <p>Energy</p> <ul style="list-style-type: none"> ● flex is scheduled for unopened time.
ACTION ITEMS	None

Treasurer's Report, Tia Wright

DISCUSSION:	<ul style="list-style-type: none"> ● Pending change to GAP accounting for internal and bank financials.
ACTION ITEMS	None

Approval of Minutes from May Board meeting

DISCUSSION:	<ul style="list-style-type: none"> ● Minutes distributed via email. ● Motion to approve by Silvia, seconded by Katie.
ACTION ITEMS	Motion approved by all.

Committee Reports

Board of Trustees
Meeting Minutes
May 18, 2023



DISCUSSION:	None
ACTION ITEMS	None

New Business

DISCUSSION:	None
ACTION ITEMS	None

Old Business

DISCUSSION:	None
ACTION ITEMS	None

Announcements

DISCUSSION:	None
ACTION ITEMS	None

Adjournment

DISCUSSION:	Motion to adjoin by James. Seconded by Silvia.
ACTION ITEMS	Motion approved by all. Meeting adjoined at 6:21.
NEXT MEETING:	June 15, 2023 at 5:30PM.