



Meeting Minutes  
March 12, 2022

Present – Michele D., Cathy, Kari, Kelly, Pam

Absent – Bud, Jared

Meeting opened at 8:37 am

**PUBLIC PARTICIPATION**

**SECRETARY'S REPORT**

Michelle C.:

- Minutes reviewed and presented
- motion to approve by Pam with second by Michele D. ; all in favor

**TREASURER'S REPORT**

Kari:

- Presented amounts in all accounts
- motion to approve by Pam with second by Michele D.; all in favor

**DIRECTOR'S REPORT**

Cathy:

- Trustee Training – Cathy has a list of virtual trainings; this training is supposed to be part of the Annual Report. Brian can come and talk with us; it has to be a certain number of hours of training per trustee
- Summer reading is coming up – The Ocean of Possibility; Cathy wants to put a tent up again this year. Question of mowing under the tent  
Motion to approve to rent the tent for July and August by Kari, second by Pam; all in favor
- Wants to do a larger program, include parents/families to increase the number of people
- At the last director's meeting – they purchase passes, e.g., Empire State Pass (\$80); gets you into all the parks. Once they buy these passes, they put a barcode on them and let families use them. Genesee Country Museum also offers a year-long pass (\$130); Corning Museum of Glass; Museum of Play  
Motion to approve to buy one Empire State Pass and one Genesee Country Museum by Michelle C. with second by Kari; all in favor \*\*\* September meeting discuss buying other passes \*\*\*
- Cathy has three grants – the Manley Grant (due June 1); the Southern Tier Foundation Grant (due April 1); and the Allegany County Area Foundation Grant (due June 1)  
Questioning how to use the Manley Grant

**OLD BUSINESS**

1. Annual report: some problems with this – financial, programming. STLS finally has it corrected. Cathy is working on a whole new spreadsheet
2. Handicapped Access Project update: got a letter of resolution – two changes needed; giving 15 days to make changes. We need to be prepared to provide information to the community about the project
3. Fall Festival: hoping in April to start working on this in earnest, haven't had one in a few years – maybe some new ideas. Food safety will be a big concern
4. Potential new board members: Kelly handed out a list of names given at the last meeting; Kari added a ton more – Invite a few to a couple meetings (Beka Perrin; Pat Jones)

## **NEW BUSINESS**

1. Public relations for tax levy increase: we will have to do press releases for an increase – haven't asked for an increase in the last two years due to Covid; explain what the state recommends for our budget
2. Public Participation Policy: Kelly provided a written policy to review; a few grammatical errors  
Motion to approve the Public Participation Policy made by Pam second by Michele D.; all in favor
3. Need for substitutes – Chris will still be utilized as a substitute; Lois is still on the list as well. No need at this time

Motion to close the meeting at 9:39 am by Pam with a second by Kari; passed unanimously

Next meeting – April 9 2022; 8:30 am