



May 13, 2023

abs – Bud Wittenburg, Michelle Clark
present – Pam Graffius, Kelly Lounsberry, Beka
Perrin, Kari Margeson, Jared Smith
Present – Cathy Fuller

Non-board present – none

Meeting called to order at 8:37
No public participation

SECRETARY'S REPORT

Michelle C.:

- Motion by Pam with second by Kari to approve the secretary's report; approved unanimously

TREASURER'S REPORT

Lori:

- No visit from Lori today
- Schwab – information provided by Lori
- Money Market (including Bucher Trust and money for lift) - info from Lori
- We're spending about \$5000/month and our total budget is far less than that
- For voter support we will ask for increase of \$5000 up to \$53,500
- School vote this coming Tuesday; Little Genesee asking for \$5700 and Richburg for \$4300(?)
- Little Genesee Facebook has posts – “Did you know...”, “Your funding supports this ...”
- We need to do the same thing, but it might be a little late this year; we all need to share these posts when we do them next year
- We need to transfer \$10,000 in funds to checking
- Motion to approve secretary's report by Pam with second by Jared; approved unanimously

DIRECTOR'S REPORT

Cathy:

1. Discussed budget vote
2. ACAF grant - \$1000 for graphic novels (ages 9-12)
3. STLS grant - \$1050 for summer reading; asked for \$1400
4. Manley Grant:
 - ✓ we could ask for more money for front façade (\$5000)
 - ✓ ask for money next year to buy items for “new” downstairs room (Community Room)
5. Working on reducing shelf collections – get rid of old books that don't circulate
6. Trustee Training is a state requirement – possibly webinar
7. People are coming in off the streets and looking to initiate confrontations under the guise of “First Amendment Rights;”
 - ✓ our staff needs to be calm with them and allow them into public areas; never confront them
 - ✓ need to update our Rules of Conduct policy to make it in line with these situations

- ✓ they can never tape in computer area or children's room if children are in there
- 8. Working on handicapped accessibility project - bidding to begin in the fall
- 9. Summer Reading:
 - ✓ Ordered tent for July and August
 - ✓ Movie in Parking Lot:
 - Matt Ferris can get some support through Alstom
 - Community Bank and BRCS Faculty Association may make donations
 - ✓ Performers being scheduled at this time

OLD BUSINESS

1. Need to work on long-range plan; update it with ways to encourage attendance
2. Discuss unemployment insurance with Lori
3. Reminder that we hope to have front façade work done this summer; that could impact library hours

NEW BUSINESS

1. Work on Fall Festival – tabled
2. Quick discussion of 2024 tax levy request
3. Public relations for tax levy: (items to post on Facebook)
 - ✓ Pictures of façade
 - ✓ Pictures of handicapped lift
 - ✓ Pictures of all events

Next meeting – June 10

Motion to close meeting at 9:34 by Kari with second by Pam; approved unanimously