

Meeting Minutes March 2022

Genesee Area Library Board Meeting Minutes for March 21, 2022. This meeting was held via Zoom due to Covid-19 restrictions.

Meeting called to order at 6:33 pm.

Attendance: Chris Moser (President/Co-Treasurer), Laura Bryant (Vice President), Kristine Smith (Treasurer), Sue Reed (Secretary), Lisa Werner, Trinity Cowburn and Erica Moses (Director)**Absent:** Mary Engle

Motion made to accept the February 22,2022 Meeting Minutes was made by Lisa Werner and 2nd by Kristine Smith, unanimous motion carried.

Treasurer Report by Kristine Smith

Bank Statement balances as of 2/28/22 we're: Checking account \$48,336.42
Savings Account \$3706.23
During February deposits totaling \$3000 were completed, Expenses of \$3,309.53 deducted.
We received 90% of State Aid in the amount of \$5,902.57 which was deposited on 3/2/22.

Motion made to accept by Sue Reed, 2nd by Lisa Werner, unanimous motion carried.

Director Report by Erica Moses

Patron Count: 70 Adults, 6 kids, 4 YA (1 New)
New Items: 95
Deleted Items: 205

4 teens came to art night
preschool story time seems hit and miss so far

Programming is up and scheduled through May, June will be all Summer Reading Programming.

Teen Reading Advisory club is scheduled for April. I gave Sandra Baker a flyer to bring to school with her. It needs to be approved by the principal before it's handed out.

I submitted donation requests to Hershey Park, Niagara Aquarium, in hopes they will donation admission tickets for a family of four to be used as prizes for our Summer Reading programs. Hershey has already declined, but I have yet to hear back from the Aquarium.

Summer Reading ideas discussed. Teen Readers Advisory Board first meeting set for April 9th, with pizza in hopes to reel in some teens! No luck with donations requests from Hershey Park or Niagara Aquarium. Free Museum Adventure Pass available to be signed out for the PA Lumber Museum using your Library card.

Old Business:

Ed Moore - nothing new

Reconsideration Committee - only person that responded back to Erica was Ashley Daniels who said yes. Erica will reach out again to Sue Ransom and Kim Eckenroad.

New Business:

Erica proposed for a performer Tanglewood to be booked for part of the Summer Reading program, the cost would be around \$155, this includes 40 min presentation and mileage. Motion made by Chris Moser and 2nd made by Sue Reed with unanimous motion carried.

Financial Review with Linda Twig, need to get to her - Kristine Smith to make the arrangements and take care of.

June said that our Annual Report looked good.

Lifting of Mask Mandate - Erica shared that at the Directors Meeting we were the only Library left still requiring. Motion was made by Chris Moser that the Director, Erica Moses make the decisions on masking, 2nd motion made by Lisa Werner, unanimous motion carried. Decision by Erica was that no masks required for vaccinated patrons.

Kristine Smith notified the Board of the Right to Know request that was filed. Erica will get to the lawyers the information that is being requested.

Motion made to post Meeting Minutes online was made by Trinity Cowburn, 2nd motion by Chris Moser, unanimous motion carried. Erica will be posting these online.

Next Board Meeting to be held on April 18, 2022 @ 6:30pm

Motion to adjourn meeting made by Kristine Smith and 2nd by Chris Moser @ 7:12 pm

Respectfully submitted,

Sue Reed, Secretary

This Meeting was not audio recorded