

Meeting Minutes January 2023

Genesee Area Library Board Meeting Minutes for Jan. 16, 2023. This meeting was held via Zoom. Meeting was called to order by President Chris Moser at 7:36 pm.

Attendance: Chris Moser (Pres/Co-Tres), Kristine Smith (Tres), Sue Reed (Sec), Lisa Werner, Nathaniel Pott Jr., Trinity Cowburn, Erica Moses (Lib Director)

Absent: Laura Bryant (VP)

Motion was made to accept the November meeting minutes by Nate, 2nd by Trinity, unanimous motion carried.

Treasurer Report by Kristine Smith

Balances on Bank Statement of 12/31/22

Checking \$43,827.17

Savings \$3,707.63

The month of December had deposits of \$3,777.45 and debits of \$1,682.01. There was a deposit made on 1/5/23 for \$2,863.08 and this included \$2,500.00 from Potter County Commissioners for a special grant. The Fire Department sent a letter and enclosed the donation check sent for building/utilities used during Holiday Fest. They stated they appreciated the consideration of donation, however, as both entities work to serve our community and this was a community event, they voided and return the check. I will be finalizing 4th quarter and annual reports in the upcoming weeks.

Motion made to accept the Treasurer report made by Sue, 2nd by Chris, unanimous motion carried.

Directors Report by Erica Moses

November Patron Count: 104 adults, 20 kids (3 new patrons)

New Items: 25

Deleted Items: 99

December Patron Count: 63 adults, 10 kids (0 new patrons)

New Items: 25

Deleted Items: 27

Blind Date Book Club: 8

Review and approve the following policies:

Covid Policy

Confidentiality Policy

Computer Usage Policy

RTK Policy

New Policy: 3D Printing

Programming is set for January and February, and I've started working on Summer Reading.

Annual Report will start soon.

In 2022, our circulation count went up from 1470 to 1567. This does not include e-materials or ILL's. We added 600 items to the collection in 2022, up slightly from 582 the previous year. Our patron count went from 1076 to 1199.

Received an email from June about our website renewal. Renewal for 5 years is \$74.90 and she will have an invoice sent.

Old Business:

Tri-County Grant was rec'd in the amount of \$1500.

Potter Count Commissioners Grant rec'd in the amount of \$2500.

Fire Dept returned our donation check we sent for the use of the building/utilities for the Holiday Fest, they stated they appreciated the consideration of donation, but it was a community event and chose to not accept our donation.

New Business:

Chris attended the PTLs meeting and stated the PTLs passed the budget. We should be getting grant money as we normally do. They are hoping to get someone hired for Resource Sharing, so that books can get there sooner.

Genesee Community Days (GCD) - table until we know more, as of right now, no plans for this to happen. Also, they are looking to store some of the GCD things in our library basement. They will be told that they can but there is not much room and there is a chance for damage, as the basement gets moisture and mildew.

Holiday Fest 2023 - Planning to go forward with this, table until later in the year.

Mark Buffington asked to use the Library for a Life skills class if he can get someone to teach it. He is hoping to get a retired teacher to do the program. It was noted that we could probably accommodate this. We will wait to see if he can get more information and someone to teach the program.

Fund Raising - Consider having Bake Sale for fishing season along with the Fire Dept chicken BBQ. All board members are asked to brainstorm and try to think of ideas for fund raising as this is one of the main sources of income for us.

Website renewal is due, it is a cost of \$74.90 for 5 years. Motion was made by Sue to do the renewal, 2nd by Nate, unanimous motion carried.

2023 Chair Appointments were voted on and will be as follows:

Pres - Chris Moser, **VP** - Nathaniel Pott Jr, **Sec** - Sue Reed, **Treas** - Kristine Smith, the rest of the board consists of Laura Bryant, Trinity Cowburn, and Lisa Werner.....Motion made to accept these was made by Chris, 2nd by Kris, unanimous motion carried.

The following Policy Reviews were done, and motions made to accept the changes presented.

Covid Policy - motion to accept by Kris, 2nd by Chris, unanimous motion carried.

Right to Know - deleting this policy, the library does NOT fall under this - motion made by Kris, 2nd by Trinity, unanimous motion carried.

Computer & Internet usage - motion made by Kris, 2nd by Nate, unanimous motion carried.

3D Printer - motion made by Nate, 2nd by Lisa, unanimous motion carried.

The next meeting will be on Feb 20, 2023, at 7:30 pm.

Motion was made to adjourn the meeting at 8:32 pm by Trinity, 2nd by Nate, unanimous motion carried.

Respectfully submitted,

Sue Reed, Secretary

This meeting was not audio recorded

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