

## Meeting Minutes March 2023

Genesee Area Library Board Meeting Minutes for 3/20/23. This meeting was held via Zoom. Meeting was called to order by President Chris Moser at 7:32 pm.

**Attendance:** Chris Moser (Pres/Co- Tres), Kristine Smith (Tres), Sue Reed (Sec), Nate Pott Jr., Laura Bryant, Lisa Werner, Erica Moses (Lib Director)

**Absent:** Trinity Cowburn

Motion was made to accept the February meeting minutes by Kristine and 2nd by Nate, unanimous motion carried.

### Treasurer Report by Kristine Smith

Balances at bank as of 2/28/23

Checking \$47,406.41

Savings \$3708.12

Deposits of \$7,842.22

Expenses of \$3,295.49

Quarterly Reports to be completed in April, Intuit auto deducted \$530.00 for QuickBooks Payroll

Last month I didn't provide numbers as I wasn't able to access before meeting, they were:

1/31/23 bank balances

Checking \$42,856.27

Deposits of \$3,052.82

Expenses of \$4,027.43

Motion made to accept the February Treasurer report was made by Nate, 2nd by Laura, unanimous motion carried.

### Directors Report by Erica Moses

Patron Count: 76 adults, 30 kids (1 new)

New Items: 85

Deleted Items: 0

Blind Date Book Club: 8

Talked with June and have more clarification on hours. To meet state standards, it is 35 hours. Standards for excellence, which is what we currently receive with a waiver, 45 hours is needed.

Received a donation from Ulysses American Legion for \$2000, a thank you note was sent.

I would like to have Tanglewood back again this year for summer reading. Last year they quoted us \$155 but I wrote down \$175 when budgeting for it just in case it has gone up.

This year's Community report is done and is up on the website.

Shapiro put forward his proposed budget and the funding is stable after the huge increase last year. However, there is a new line that is specifically for Small, Rural libraries in need of minor facility repairs and improvements. \$4.2 million in grant money that 'will build the capacity of libraries to meet the needs of all community members by prioritizing accessibility, efficiency, necessary repairs, and upgrades of semi-private meeting rooms and digital skills and technology use spaces.' Something for us to keep an eye on.

#### Old Business:

Bake Sale fundraiser being held 4/1. Call lists for baked donations will be given to Kristine, Chris, Nate, and Sue. Baked donations can be dropped at the Library on Friday during open hours or Saturday am at Reed's. Set up will be at Reed's at 8:30 am. Kris, Nate, Sue and Cole will be working this sale. Kristine will pick up everything from the library and will bring it to Reed's for set up. We will be set up at Reed's from 9-11:30, then will move to the fire hall to continue our sale in conjunction with the Fireman's Chicken BBQ that runs from noon until sold out.

Other fundraising was discussed. We will start planning for Christmas in July for 2024 with Vendors and will host this in Genesee Park. It will be just like our Christmas Bizarre but in July! We will need to pick the date ASAP so we can get the park reserved to have the whole park for the day. We were hoping to do this event this July but after discussion it was decided it was best to plan for 2024 so we had more time to plan and not rush.

Escape room fundraiser was discussed, and Erica stated that with the Summer Reading Program there is a free Harry Potter one that maybe we could use for the Fall.

Financial Review - We will continue to use Linda Twigg, she is familiar with us, and Kristine is willing to stay on top of this to get this completed on time. It needs to be done by October.

#### New Business:

Erica asked if she could book Tanglewood for her Summer Reading program, it will cost \$175. Motion was made by Kristine, 2nd by Chris, unanimous motion carried.

Erica also reported that Governor Shapiro has in his budget funding for small/rural libraries for minor facility repairs and upgrades. This is separate from the Keystone Grant. Erica is already planning to attend the Open Forum at the end of the month. It's possible that this funding could be used for the back door and/or front windows.

The next Board meeting will be 4/17/23 at 7:30 pm.

Motion was made to adjourn the meeting at 8:09 pm by Kristine, 2nd by Nate, unanimous motion carried.

Respectfully submitted,

Sue Reed, Secretary

\*\*This meeting was not audio recorded."