

## May Meeting Minutes 2023

Genesee Area Library Board Meeting Minutes for 5/15/23/23. This meeting was held via Microsoft Teams. Meeting was called to order by President Chris Moser at 6:33 pm.

**Attendance:** Chris Moser (Pres/Co- Tres), Sue Reed (Sec), Lisa Werner, Trinity Cowburn, Erica Moses (Lib Director)

**Absent:** Kristine Smith (Tres), Nate Pott Jr.(Vice Pres.), Laura Bryant

Motion was made to accept the April meeting minutes by Trinity and 2nd by Chris, unanimous motion carried.

### Treasurer Report by Chris Moser in Kristine Smith's absence

Balances at bank on 4/30/23

Checking \$46,938.54

Savings \$3,708.12

Deposits in April \$2,242.22

Debits in April \$2,267.20

1st Quarter payroll liabilities reports and payments were completed.

2022 files were delivered to Accountant for financial review.

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

### Directors Report by Erica Moses

Patron Count: 85 adults, 35 Kids

New Items: 21

Deleted Items: 0

Blind Date Book Club: 6

We received a letter from Mary Torrey of the Potter/Tioga chapter of PA association of School Retirees. They're currently involved in a book collection drive aimed at elementary aged students and are looking to donate the books to four local libraries. They are new books and will be delivered in June to use as we see fit. Will send them a thank you note.

Summer reading: I contacted Vickie Smith about doing a week about Bee's for summer reading. I plan on confirming with her to make sure she can do it. Which means 4 out of the 5 weeks are set, and the last week is our reading party. Still putting together handouts and take out crafts like I did last year. Books are purchased and ready to go. I still haven't figured out what to do for Teen's or Adults this year. I'm contemplating a couple of book baskets. We have some donations of new/like new books and two Kwik Fill Cards so prizes for adults are set. Teens are a little more difficult and I'm open to suggestions. Book bingo worked okay last year but participation for both groups was only a few.

Two more ideas for fundraising that I've come across.... Adult Prom. Sell tickets for the prom, have small snacks, a dj, sell tickets for basket/item donations. A community yard sale. \$10 for a table. Set up in the church parking lot? Or down at the park?

Currently working on revamping our collection development and reconsideration policies, as well as an animal in the library policy.

#### Old Business:

Financial Review - all information is at the accountants.

Christmas in July 2024 - The park has been booked for 7/13/24.

Bookkeeper and driver Beverly Hazel has been hired by PTLs.

Annual Holiday Bizarre 2023, Chris and Lisa both away - we need discuss and vote with all other board members to make sure all are on board, and we can keep the 11/11 date for this fund raiser.

Fund raising ideas - board members need to continue to think of ideas. The escape room still sounds like a good possibility. New suggestion of hosting in early fall some sort of Winter Ball/ Gala. Other ideas are Cow Patty contest and also a chicken bbq.

#### New Business:

Erica will be attending an event at JV Brown on May 17th in Williamsport Pa. Upon discussion a motion was made to pay for Erica's wages for this day motion was made by Sue, 2nd by Lisa, unanimous motion carried.

Erica's yearly eval will be scheduled for November.

The next Board meeting will be 6/19/23 @ 6:30 pm.

Motion was made to adjourn the meeting at 7:03 pm by Sue, 2nd by Lisa, unanimous motion carried.

Respectfully submitted,

Sue Reed, Secretary

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