

## May Meeting Minutes 2024

Genesee Area Library Board Meeting Minutes for 5/20/2024. Meeting was called to order by President Chris Moser at 6:35 pm.

**Attendance:** Chris Moser (Pres/Co- Tres), Kristine Smith (Tres), Nate Pott Jr. (Vice Pres.), Laura Bryant(conference call), Alexadra Pott and Erica Moses (Lib Director)

**Absent:** Trinity Cowburn, Sue Reed (Sec)

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

### Treasurer Report by Kristine Smith

Balances on bank statements as of 4/30/24:

Checking \$36,127.15

Savings: \$3,713.10

Credits in the month of \$3,290.65, debits of \$6,012.18. Quarterly payroll liabilities were completed.

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

### Directors Report by Erica Moses

April Patron Count: 123 Adults, 42 Kids

New Items: 19

Deleted Items: 82

Resource Sharing IN: 6

Resource Sharing OUT: 17

Applied for Dollar General Literacy Grant

There are a couple of other PA grants I've been looking at, however Pa's eGrant system migrated to PDESuite and I need a local administrator in order to access anything. Jumped through all the hoops required and was able to apply for three different grants. Two are for improving our youth collections and the last is a professional development grant.

The ASRL Leadership grant determination was received. I was not selected in the first round; however, they did say they loved my application, and I am on a "wait list".

All of summer reading is set and ready to go. Spoke with Chuck and Chris, they're going to have the FD join us when Smokey visits and for our Toddler/Preschool program on Fire

Safety. Summer reading is live on the website, along with sign-ups as of May 13<sup>th</sup>. I have mock-ups to share for adult and YA summer reading challenges.

Open house is set for June 1<sup>st</sup> during our open hours. I will take care of refreshments. Jared has promised to have the new electric in by then. I will also start gathering a “wish list” of items to complete the new Teen Room. So far, we’ve collected \$525 specifically for the teen room, and another \$550 designated as “donation” or “in memory of.” Making the total from the mailer drive \$1075. We’ve collected almost 4k in donations since the beginning of the year. This does not include the donation jar I’ve started setting out during homesteading and cooking classes.

Homestead and Cooking classes currently get the most sign-ups and attendance rates.

Invoice for our annual AccessPa fees went to Blossburg. Bev is supposed to be getting them and delivering them during book drop off/pick up.

## Old Business:

New printer arrived, Erica will get in touch with Data Branch for set up and will utilize current printer until our stock of ink supply is used.

Open House for the library set for Saturday June 1, 2024. Erica will make cookies.

June 22<sup>nd</sup> Craft & Vendor Bazaar Fundraiser, we currently have 10 vendors signed up. Board members are asked to bring a donation item for auction, Erica to put out another round of soliciting for donations of “new or gently used items” for auction. We will hold an event planning meeting on 6/10/24 at 6:30pm to finalize food and plans for the day of Bazaar.- Kristine to provide insurance certificate to park for event.

Financial review update, Kristine touched base with Linda Twigg and she expects to be completed soon.

Erica attended the meeting with the Commissioners on 4/25/24 and felt the meeting went well.

## New Business:

Resolution to allow Erica Moses to sign off on received grants through the online portal was motioned by Kristine and 2nd by Alex, unanimous, motion carried.

Next meeting will be 7/15/24 @ 6:30 at the Library.

Motion made to adjourn the meeting at 7:37 pm by Kristine, 2nd by Nate, unanimous motion carried.

Respectfully submitted,

Kristine Smith  
(on behalf of Sue)

Official Copy at Library