

Sherrill-Kenwood Free Library Board of Trustees Meeting

September 19, 2023 @ 5pm

Call Meeting to Order / Roll Call / Acceptance of Agenda

- Meeting called to order at 5:04 pm
- Board Members Present: Lauren MacDonald- President, Daryk Macrina- Vice President, Rachel Sayles- Secretary; Cathi Brewer-Treasurer, Jolene Vanderhoof, Mary Lou Sayles, Rashmi Bismark
- Excused- Katie Falkenmeyer
- Others present: Bill Loveland- Library Director, Nancy Carroll- President of Friends of the Library, Connie- Friends of the Library Representative
- Move to Accept Agenda made by Daryk second made by Rashmi

Review and Approval of Meeting Minutes

- Discussion
- Motion to accept August Meeting Minutes made by Jolene second made by Cathi

No Public Comment

Friends of the Library Report

- Friends of the Library update from Connie and Nancy
- Book Sale successful, made just over \$1,000
- Ordered reusable shopping bags- \$5 per bag

Treasurer's Report

- Discussion
- Motion to approve July 2023 Report made by Daryk and second by Jolene
- Motion to approve August 2023 Report made by Cathi and second by Jolene

Committee Reports

- Buildings and Grounds Committee:
 - Submitted paperwork and waiting to hear back from Mid-York for this year's construction grant
 - Waiting on NYS for dispersed money from last year's NYS construction grant
- Nominating Committee:
 - Note from Katie: looking for more members to join the SKFL board from the VVS area
 - Jolene and Rashmi join the nominating committee
- Finance Committee:
 - Discussion of 2024 Preliminary Budget
- Strategic Planning Committee
 - Completed survey over the summer
 - Approximately 60 responses, overall positive
 - Working on draft strategic plan- will present at October Meeting

Director's Report

- Director's Report Highlights-
 - Great summer reading program- over 100 children signed up
 - Imagination Library officially launched September 2023
 - Fundraiser for Imagination Library- Recovery Sports Grill- October 25th, 2023
 - Collaborating with MidYork- potential for 250,000 grant by purchasing youth athletic equipment - questions on insurance

Unfinished Business

- Remaining Meeting Dates for 2023
 - Tuesday, October 17
 - Tuesday, December 5
- Reminder to send in Sexual harassment certificate from trainings

New Business

- Fun Run - Linda Evans wanting fundraising to go to the SKFL
 - Insurance to cover run- discussion
- Veterans Day- close Saturday, November 11th, and remain open Friday, November 10th
 - Possible children's activities at the library

Adjournment

- Meeting adjourned at 5:59pm. Motion made by Mary Lou second by Jolene

Next meeting: Tuesday, October 17 @ 5:00 pm