

# POWERS LIBRARY ASSOCIATION MONTHLY MEETING

Meeting Minutes June 20, 2023

	Status		Status		Status
(19) Jackie Schnurr (JS)	Present	(19) Josh Marnell (JM)	Not Present	(23) Jerry Germano-Yaw (JG)	Present
(19) Anna Krieger (AK)	Present	(22) Mary Owen (MO)	Present	(23) Jessica Hess (JH)	Present
(16) Bonnie Thomas (BT)	Present	(22) Martyn Beeny (MB)	Not Present		
		Lori Cochran (LC)	Present		

June meeting of the POWERS LIBRARY BOARD OF TRUSTEES called to order at 6:38 PM by JS.

May minutes had not been sent to trustees – BT to send out for July approval; No changes or additions to June agenda.

**Treasurer’s Report:** AK ML report for 5/31/2023 \$601,103; 4/28/2023 \$606,190. Groton Bank balance at mid-point in fiscal year: \$64,121. Drew from ML and Colin Cahill to attend July meeting.

**Director’s Report:** LC Written report handed out (attached). Movie night (7/28) – price increase for 2023; movie “Super Mario;” JS set up/sent out task list; discussion about adding book sale. Summer Reading kick-off 8/2; finale 8/23 – ice cream social planned. B & G: maintenance needed on gutter brackets; landscaping plan – tree trimming, various changes to flower beds; LC to contact NYSEG about trimming locust trees next to building. Mark Dunham has been in regarding front sign.

## Business:

- *Discussion of policies (FOIL, Harassment/Sexual Harassment, Rights of Employees to Express Breast Milk)* MO Updated and corrected policies had been emailed to board; MO made motion to approve all, JG seconded the motion – motion passed.
- *Fundraising letter* JH working on letter; will work with LC on content and targeted donors.
- *Open discussion* MO Grant funding is available – check into grant for expansion for storage?

**Next Meeting:** July 18, 2023, 6:30pm

**Adjournment:** 7:29 PM

Minutes respectfully submitted by: Bonnie Thomas

Powers Library Director's Report  
For  
May 2023

Highlights for May:

- Meeting spaces were used by: CAP/Health Navigator, Tutor, and Patrons
- Author: Rachel Dickinson May 10<sup>th</sup> (Mental Health month event)
- Planning for Summer Reading 2023 All Together Now continues
- Continuation of the reorganization of Library spaces project

Personnel:

- Nothing to Report

Data:

- New patrons May 2023: 11 May 2022: 8
- Circulation: May 2023: 1563 items May 2022: 1339 items (eContent excluded)
- We continue to see an increase in usage of our computers in addition to our Wi-Fi

Grants:

- Didgeridoo Down Under-Rosen Grant Collaborative (For SRP Performer) August 2<sup>nd</sup> at 4pm
- Sciencenter passes have been renewed with a grant and are in circulation

Events/Upcoming Goals:

- Seek and apply for grants ongoing
- Collections audit (Diversity, Equity and Inclusion) continues
- Outreach to local homebound patron
- Summer Reading wrap up August 23<sup>rd</sup> Ice Cream Social for participants. Trustee presence and assistance. We will have to sessions per schedule day of programming. One for young children and the other that are readers
- Library sign-Mark Dunham-work has begun on sign as of June 20<sup>th</sup>
- Movie Night scheduled for July 28<sup>th</sup>
- Planning for Solar Eclipses for Oct 2023 and April 2024 (Programming will be scheduled to focus on these events. No dates have been set yet.

Lori Cochran, Director