

POWERS LIBRARY ASSOCIATION MONTHLY MEETING

Meeting Minutes July 18, 2023

	Status		Status		Status
(19) Jackie Schnurr (JS)	Present	(22) Mary Owen (MO)	Present	(23) Jerry Germano-Yaw (JG)	Present
(19) Anna Krieger (AK)	Present	(22) Martyn Beeny (MB)	Present	(23) Jessica Hess (JH)	Present
(16) Bonnie Thomas (BT)	Present				
		Lori Cochran (LC)	Present		

July meeting of the POWERS LIBRARY BOARD OF TRUSTEES called to order at 6:30 PM by JS.

Guest discussion: Drew Osborne from Merrill Lynch and Colin Cahill.

Managed account to begin with approximately \$100,000, and subsequent moves from individual account to managed portfolio. Budget-to-date discussion with Colin scheduled in September.

No changes to May or June minutes; Additions to July agenda: Unattended Children & Vulnerable Adults Policy, and Diversity, Equity & Inclusion Policy added to policy discussion.

Treasurer's Report: AK ML report for 6/30/2023 \$628,524; 5/31/2023 \$601,103. Finance Committee to meet before next board meeting re: Fiscal Policy.

Director's Report: LC Written report handed out (attached). Community grants in town & village: LC / MO working on wish list of projects. Movie night: Donations so far: Sierenga Suds/Alnye, Groton Bank, Wegmans; Flyers for movie available, still waiting on rain location approval from school, book sale indoors at library if weather permits. New library sign arriving soon: 811 contacted for survey of underground utilities so digging can proceed. Summer Reading kick-off 8/2.

Business:

- *Nomination of Mary Owen for VP and # of board members discussion:* Josh Marnell elected to town board which creates a conflict for him to be part of library board. JS made motion to nominate MO for open VP position; JG seconded – motion passed. No discussion on # of board members.
- *Moravia Rejuvenation Grant ideas:* Discussed above in Director's Report
- *Policy Discussion: Fiscal Policy from 2011, Unattended Children & Vulnerable Adults, and Diversity, Equity & Inclusion:* Further discussion on Fiscal Policy needed (see Treasurer's Report above); DEI and Unattended policies: JS made motion to approve both; MB seconded; motion passed.
- *Movie Night:* Discussed above in Director's Report
- *Open discussion* JS no book sale this year @ Fillmore Days

Next Meeting: August 15, 2023, 6:30pm

Adjournment: 7:53 PM

Minutes respectfully submitted by: Bonnie Thomas

Powers Library Director's Report
For
June 2023

Highlights for June:

- Meeting spaces were used by: CAP/Health Navigator, Tutors, and Patrons
- Planning for 2023-24 school year. (mentoring/workshops students interested in library science)
- Planning for Summer Reading 2023 All Together Now continues
- Continuation of the reorganization of Library spaces project
- Library sign almost completed, waiting for NY Digs then installation of sign
- Movie Night! Book Sale (rain place?) waiting on school.

Personnel:

- Nothing to report

Data:

- New patrons June 2023: 15 June 2022: 8
- Circulation: May 2023: 1516 items May 2022: 1381 items (eContent excluded)
- We continue to see an increase in usage of our computers in addition to our Wi-Fi
- Summer vacationers, tutoring increases
- Park passes and Kit passes for Sciencenter and Museum of Earth/CNC increase in usage

Grants:

- Didgeridoo Down Under-Rosen Grant Collaborative (For SRP Performer) August 2nd at 4pm
- Letters to Foundations to support the projects we are seeking funding for on the Village and Town of Moravia grants (TBD)

Events/Upcoming Goals:

- Seek and apply for grants ongoing
- Collections audit (Diversity, Equity and Inclusion) continues
- Outreach to local homebound patron
- 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.
- The Great Give Back: collecting items for schools and food pantries

Lori Cochran, Director