

Library minutes outline

Date: 02-08-22

Stockton Cassadaga

Stephanie Banaszak, Donald Banaszak, Lorraine Courson, Marilyn Desnerck, Kathleen George, Janet Ferry, Maryann Baake, Lisa Monacelli, Cheryl Beichner and Hannah Abram.

Absent: Lorraine Courson, Maryann Baake, Cheryl Beichner, Stephanie Banaszak

Minutes Motion to approve: Kathy Second: Marilyn

Treasurer Report Motion to approve: Marilyn Second: Lisa

- Working on the annual report which will be done next week, we also voted to accept it...

Text

Library Director Report Motion to approve: Janet Second: Marilyn

- As an expression of appreciation for JoJo's Asian Cafe's having provided the food for the Snow Carnival we decided to make up a thank you poster that they can display in their restaurant.
- Discussed our volunteer program, and decided to establish a protocol for accepting help, Likely in the form of an application.

Old Business:

- On hold until we get the Solar Project approved and under way.

New Business:

- Discussed and approved by unanimous vote, the recommended upgrade to our WiFi system. Estimated to increase our monthly rate by ~\$20 / month
- Discussed our possible future plans for making our properties available to summer market vendors and also possible future community gardens but decided to postpone any real planning until after the Solar Project is Implemented
- A question of whether we should be open on days when the schools in our area have a snow day and Unanimously decided this was generally a good idea and left it to the discretion of the director.
- Reviewed the proposal from 360 Graphics and voted to accept the proposal. Also discussed the possibility of adding a slogan or something to the back side. That was not concluded.

Next Meeting Date March 8th time 10:00 AM ^{Here} Cassadaga Stockton

Motion to adjourn: Lisa Second: Marilyn