

Minutes
Mary E. Seymour Memorial Free Library
Jun 20, 2023

The Mary E. Seymour Board of Trustees met at the Cassadaga Branch at 10:00 AM.

Attending were Stephanie Banaszak, Donald Banaszak, Marilyn Desnerck, Kathleen George, Janet Ferry, Cheryl Beichner, Linda Burton, Barbara Mallette and Brette Hindman Library Director.
Eileen Campbell -guest

Absent was Lisa Monacelli

Minutes were submitted from the May 9, 2023 meeting by Barbara Mallette.

Motion to accept Minutes by Kathleen George, second by Janet Ferry.

Treasurer Report was given for May by Kathleen George, Treasurer.

- Money for the fan in Stockton was graciously donated by the Stockton Book Club.
- A Bench was purchased and generously donated to the Stockton Library by Kathleen and Peter George.
- We made \$391.00 from the basket raffle at the Anniversary Celebration and it was well attended.

Motion to accept Treasurer Report by Cheryl Beichner, second by Donald Banaszak .

Library Director Report was given by Brette Hindman

- Visitor data was shared for both libraries.
- Photographic equipment is set up for use. Linda Burton will place an ad on WDOE radio.
- Thank you to the Cassadaga Job Corp volunteers for weeding the front flower bed in Stockton.
- We received grants through CCLS, the Blossom Fund and CRCF to cover summer programming and materials.
- The Sherman Librarian would be happy to meet with us concerning the tax vote.
- We will have library delivery and pickup at the Stockton Fireman's Grounds.

Motion to accept the Director Report by Marilyn Desnerck, second by Barbara Mallette.

Under Old Business:

- Donald Banazack will work on security for the bench at Stockton.
- Construction grant is on hold for this year.

Under New Business:

- Eileen Campbell has applied to be Library Clerk replacing Lisa Rangle.

Motion to accept Eileen Campbell as Library Clerk by Stephanie Banaszak, second by Donald Banaszak.

- The Sustainability Committee will consist of all board members due to its scope. Barbara Mallette will be the chairman assisted by Cheryl Beichner. Barbara will contact Beth Hadley at Sinclairville to see if they have voted to go forward. Meetings will be set up as needed.
- Programming ideas include CPR classes, presentation by an herbalist, and Knitting club
- A reception will be held for Hannah Abram, and Lorraine Courson for their many years of service to the Library. Tentatively scheduled for Monday, July 10th.

Our next meeting will be August 8, at the Stockton Library.

Motion to adjourn by Stephanie Banaszak , second by Cheryl Beichner

Respectfully submitted
Cheryl Beichner, Secretary

