

Minutes
Mary E. Seymour Memorial Free Library
October 17, 2023

The Mary E. Seymour Board of Trustees met at the Cassadaga Branch at 10AM.
Attending were Stephanie Banaszak, Donald Banaszak, Kathleen George, Cheryl Beichner,
Barbara Mallette and Library Director Brette Hindman .

Absent was Marilyn Desnerck, Janet Ferry and Lisa Monacelli

Minutes were submitted from the September 12th meeting by Cheryl Beichner, Secretary.
Motion to accept by Kathleen George, second by Barbara Mallette.

Treasurer Report was given for September and the Operating Fund Disbursements January
-September by Kathleen George, Treasurer

- We received the Aug. and Sept. rent from Stockton.
- \$635 in earmarked for the sustainability Committee

Motion to accept by Barbara Mallette, second by Donald Banaszak

Library Director Brette Hindman Report:

- Pioneer Days Journeys and Journals on the Erie Canal, activities from the 1800's will be presented by Melissa Kate of the Buffalo Niagara Heritage Village at the Cassadaga Branch.
- Offerings at the library include Zoom Room for infants and toddlers, Saturday Storytime, Lego Club and Cassadaga Knits.
- Available online are Hauntings QR code for teens, and Great Courses on Libby
- Reminder: Sexual Harassment training is required for Trustees and Clerks and Trustees must complete 2 hours of training annually.

Under New Business:

- Sustainability - We discussed our budget. Barbara will contact Jan and we will meet with her to further develop our budget. We present to the CVCS board in January
- Brette recommended D'Arsie Manzella for the position of part-time clerk. She has 5 years of library experience. Motion to approve D'Arsie Manzella as a part-time clerk at \$15 per hour was made by Brette Hindman, seconded by Barbara Mallette and unanimously approved by the board.
- We will contact CCLS to try to move up the upgrade of our website.

Our next meeting will be November 14th at 10:00 AM at Cassadaga.

Motion to adjourn by Cheryl Beichner second by Donald Banaszak

Respectfully submitted
Cheryl Beichner, Secretary