Minutes

Mary E. Seymour Memorial Free Library

November 14, 2023

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

Minutes were submitted from the October 17th meeting by Cheryl Beichner, Secretary. Motion to accept by Barbara Mallette, second by Janet Ferry.

Treasurer Report was given for October by Kathleen George, Treasurer

- \$800 materials grant was received
- Operating Funds Disbursements January-October 31,2023

Motion to accept by Barbara Mallette, second by Janet Ferry

Library Director Brette Hindman Report:

- We welcome new employee D'Arsie, Manzella. She will be handling our "Portraits with Santa at the Seymour," Saturday Dec. 9th in Stockton.
- We have acquired another free used laptop through CCLS.
- Craig Hidman has loaned two digital cameras to the library
- Medicare consultations were held on October 18th ns November 2nd with Rebercca Poynton
- The Cassadaga Halloween Walk-Through was successful 64 children and 26 adults attended.
- CPR class will be held Nov. 27th the Ashville BOCES instructor. The fee is \$15 to patrons and the library will cover the other half.
- We have agreed to the Three-Year Deep Freeze through CCLS for computers
- Don is gathering quotes for the LTC Handicap Access grant due Dec. 11th.
- Brette would like to develop a Homeschooling Hub and by January would like to have a program in place.
- We will look into placing a Library sign at the main intersections in Cassadaga and Stockton.

Motion to accept Stephanie Banaszak, seconded by Cheryl Beichner

Under New Business:

- Motion was made by Stephanie Banaszak to initiate library Pop-Ups to local events, second by Donald Banaszak, unanimously approved by the board.
- Marilyn Desnerck resigned from the board. We thank her for her many years of dedication and are grateful for her support of the library.
- Motion was made by Stephanie Banaszak to elect Janet Ferry as board Vice President, second by Barbara Mallette, unanimously approved by the board.

Our next meeting will be Dec. 12th at Stockton <u>if needed</u> or Jan. 9th at Cassadaga at 10AM. Motion to adjourn by Barabara Mallette, second by Janet Ferry

Respectfully submitted Cheryl Beichner, Secretary