Montour Falls Memorial Library • Board Meeting Agenda

Wednesday, June 25th, at 4:30pm •

\*Requires board vote

**Trustees Present:** Jen Lyn Fisher, Noah Bump, Amanda Wiley

**Others Present:** Jessica Westlake

Meeting called to order at 4:29p.

* **Approval of Minutes**
	+ A few corrections were made.
	+ Noah motioned to approve with amendments. Jen seconded. All approved.
* **Public Expression**
	+ None.
* **Treasurer’s Report**
	+ None.
* **President’s Report**
	+ None.
* **Committee Reports**
	+ Building C Grounds Committee: Jessica and Katherine met to talk about Construction Aid Grant.
	+ Finance/executive Committee: Did not meet
	+ Fundraising/Grants/Community Relations Committee: Did not meet
	+ Historical Records C Artifacts Committee: Did not meet
	+ Personnel/ Nominating/Policies Committee: Did not meet
* **Director’s Report**
	+ Grants
		- American Library Association (ALA). No updates.
		- Foundation for Southern Tier Libraries. No updates.
		- Anagnost/Summer Learning Program: Will use $1000 for Summer Learning Program. Jess stated they would also like to donate to teen programs. Board discussed planned projects.
		- Dollar General Early Literacy for Summer Learning Program. No updates.
		- Construction Aid (Halco): Jess discussed potential ADA project and possibly replacing flooring. Board discussed timeline for funding and meeting ADA compliance, while also maintaining historical preservation. Board also discussed looking at structural integrity of the building and electric wiring, which could be covered under this grant.
		- Jess briefly mentioned possibly applying for a historical preservation grant.
	+ Jess reported the library would be closed on July 4th and 5th
	+ Reported the library has received Clover equipment. Set up is still needed.
	+ Jess met with CSS Workforce NY and will send job descriptions to them.
		- Discussed contracting someone for music and movement program.
	+ Staff Reports
		- Board discussed staff updates.
	+ Jess gave the following program updates: Summer Learning Program begins July 8th;Saturday Night Pride will be at MFL on 6/28; Intro to Dungeons & Dragons is being held the 1st and 3rd Saturday of the month 1:30p-2:30p, and the current campaign follows at 3pm those days; Montour Falls Farmer’s Market has started for the season and is held on Thursdays, 4p-7p. SNAP eligible, and also accepts market vouchers.
	+ The Board discussed patron attendance for April and May, people utilizing the library as a cooling station.
* Adjournment
Jen motioned to adjourn the meeting. Noah seconded. All approved. Meeting adjourned at 5:07pm.