

## **Fenton Free Library Board of Directors Meeting- January 24, 2022- 5:00 PM**

Jonathan Hussar called the meeting to order at 5 PM

**Attendance:** Korin Spencer, Director, Melissa Weber, Mary Connors, Jonathan Hussar, Jason Aurelio, Brady Begeal, Shawn Wolbert. Absent- Tom Tiffany, Sue Newcomb, John Mastronardi, Gretchen Grunder.

### **1. Secretary's Report**

- a. Approval of December 19th, 2022 meeting minutes. Motion: Brady, Second: Shawn; Motion carried.

### **2. Treasurer's Report:**

- a. Motion to approve December Financial report. Motion: Mary, Second: Brady; Motion Carried.
- b. Motion to approve December debit card transactions. Motion: Jason, Second: Brady; Motion Carried.
- c. Board members will contribute to staff appreciation gifts for Valentine's Day.

### **3. Director's Report**

- a. Cookie platter sale brought in \$325 in profit.
- b. Krispy Kreme Fundraiser- donuts will be delivered 2/12. Price has gone up to \$12 per dozen, could affect sales.
- c. Employee Background Checks- began using the company that United Way uses and it is much more user-friendly and affordable.
- d. Barnes and Noble Book Drive- FFL received 800+ books from its wish list.
- e. PBS pilot program- FFL will be hosting a pilot event for a new children's show called "Work It Out, Wombats" on 2/15. Will be an hour-long program for 3- to 6-year-olds.
- f. Harassment training has been completed.
- g. Internet Safety Policy- recently had a patron view inappropriate content using a library computer. Four County Library's IT services have since installed needed safety features and upgrades.
  - i. Library will now require patrons who wish to use the computers to sign in at the circulation desk and agree to terms and conditions of use.
  - ii. FFL's Internet Safety Policy will be reviewed and updated.
  - iii. When accessing Library's WIFI, users will also have to agree to rules/terms and conditions even when using private devices.
  - iv. Will also review library's weapons policy.

### **4. Grant Activities for New and Existing Grants**

- a. Funds have been received from NYS for the security upgrade and front desk redesign.

### **5. Old Business:**

- a. The letter containing the budget resolution has been delivered to Dr. Gill at CVCSD.
- b. Korin will present in front of the CVCSD Board of Education about Library programming on March 15<sup>th</sup>.

### **6. Adjournment-**

Next Meetings: Tuesday, February 28, 2023 at 5 PM

Motion to adjourn: Jason, Second: Brady; Motion Carried. Meeting was adjourned at 5:58 PM.