

Fenton Free Library Board of Directors Meeting- March 28, 2023- 5:00 PM

Jonathan Hussar called the meeting to order at 5 PM

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

1. Secretary's Report

- a. Approval of February 28th, 2023 meeting minutes. Motion: Sue, Second: Shawn; Motion carried.

2. Treasurer's Report:

- a. Motion to approve February financial report and February debit card transactions. Motion: Jason, Second: Brady; Motion Carried.
- b. New Memorial gift of \$450 from Louise Martin deposited into Memorial Fund

3. Director's Report

- a. CV Board of Education meeting- went well; discussed programming, grant funds, and how tax money is used.
- b. Volunteer week and Library week coming up in April.
- c. Fire inspection completed- Matt Banks did inspection and will come back to install smoke detector and carbon monoxide detector in basement as well as mount the AED.
 - i. Cleared the lift violation and will attend future NorthStar inspection and 3rd party inspection in April.
- d. NYSEG bills- Gretchen went to NYSEG offices but could not discuss bills because her name is not on the account.
 - i. NYSEG has not read the meters since July 2022
- e. Volunteer Page- teenage volunteer has been helping out with the understanding that when she is eligible for working papers she will become a paid employee. Will be added to payroll for the next pay period at minimum wage.
- f. Easter Egg Hunt- April 8th. Will include a "duck pond" fundraiser.
- g. State Report has been submitted with no major issues so far. Board terms were incorrect and have been revised to reflect 3-year terms.
- h. 5K Race- Saturday, June 3rd. Sponsorship envelopes handed out.
- i. Booked program- behavior has improved since parents and kids have met about and signed contracts.

4. Building and Grounds Report

- a. Town of Fenton board has not responded to the draft of the revised lease.

5. Grant Activities for New and Existing Grants

- a. Applied for the Broome County Small Community Fund of \$3,900 for security upgrade and circulation desk redesign.

6. Adjournment-

Next Meetings: Tuesday, April 25th, 2023 at 5 PM

Motion to adjourn: Jason, Second: Shawn; Motion Carried. Meeting was adjourned at 6:04 PM.