

Fenton Free Library Board of Directors Meeting- April 25, 2023- 5:00 PM

Tom Tiffany called the meeting to order at 5 PM

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

1. Secretary's Report

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

2. Treasurer's Report:

- a. Motion to approve March financial report and March debit card transactions. Motion: Jonathon, Second: Jason; Motion Carried.
- b. Unbudgeted expense: \$3,655 to finish website that was left out of the budget.

3. Director's Report

- a. Sentry Alarms Security Upgrade: Will involve getting new cameras and will incorporate addition in the new system. Installation will be July 5th-7th.
 - b. Library Week: April 23rd-29th. Will feature a scavenger hunt with prizes.
 - c. Scholarship Committee: Will meet to discuss applicants. Scholarships will be awarded at CV awards night on June 5th.
 - d. Easter Egg Hunt: Approximately 230 people attended. All candy was donated. Duck pond fundraiser was a success.
 - e. State Report: will be posted on the website.
 - f. 5K Race: 6 Olympic sponsors so far (Ironworks Gym, Sentry Alarms, Moscato & Associates, C&S Companies, GHS Credit Union, and CDPHP). Banners are ordered. Looking for a mascot or an MC for the kids' dash. Booster Days parade will follow race.
 - g. Budget vote: Will be held May 16th
 - h. Book Shed: Will open Friday, June 2nd.
4. **Building and Grounds Report-** \$3,900 from the Broome County Small Community Fund approved to cover the deficit for the security upgrade and circulation desk redesign. Have met with a contractor to begin circulation desk project.
5. **Old Business**
- a. Town of Fenton & Library agreement (lease)- Copy of agreement has been resent to the Town.
 - b. Booked- Leah has taken over Booked program for now

6. Adjournment-

Next Meetings: Tuesday, May 23th, 2023 at 5 PM

Motion to adjourn: Shawn, Second: Jonathan; Motion Carried. Meeting was adjourned at 5:49 PM.