

## **Fenton Free Library Board of Directors Meeting- May 23, 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, Mary Connors, Gretchen Grunder. Phone: Brady Begeal. Absent: John Mastronardi

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

- a. Approval of April 25<sup>th</sup>, 2023 meeting minutes. Motion: Sue, Second: Shawn; Motion carried.

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

- a. Library Funding proposition on CV budget ballot passed with supermajority
- b. Motion to approve April financial report and April debit card transactions. Motion: Jason, Second: Tom; Motion Carried.

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

- a. 5K Race
  - i. Approximately \$6,600 in sponsorships so far
  - ii. Only have 48 runners as of now, normally have around 120. Hoping for last minute sign-ups. Thirty children signed up for Kids' Dash.
  - iii. Received a \$250 grant from Thrivent to be spent on supplies for the race
  - iv. Received \$150 from Wegmans, which will cover water and snacks
- b. Library Automation Fees- on a 3-year cycle. Fee for this year (already been paid) is \$8,929. Will increase over the next 2 years.
- c. Korin's Resignation- effective as of June 23<sup>rd</sup>
  - i. Will need to update the duties and responsibilities of the director for job listing.
  - ii. Might want to reach out to Steve Bachman at 4 County Library System for assistance with posting position.
  - iii. Special meeting to follow

### **4. Building and Grounds Report**

- a. No report on lift inspection yet
- b. Landscaping- have hired landscaper to do work around the new ramp and in the back before the 5K. Have about \$776 in grant money to pay for planting.
- c. Interior Painting- Gretchen has contacted Filbin for a quote.
- d. Circulation desk project needs Trudy's input.
- e. NYSEG- looked into going on a monthly budget plan but estimates are not promising. Board recommends against going on a monthly budget.

### **5. Grant Activity for New and Existing Programs**

- a. Currently investigating many grant options
  - i. Were not awarded UW Grant for Children's Literacy and probably will not have feedback on why until July.
  - ii. Planning to reach out to Visions FCU again.
  - iii. Local grant opportunity suggestions to be pursued if needed: The NYS Women's Group (awards grants monthly), Weitsman's Giving Tuesday Award, and the Broadview grant for civic engagement through SEFCU.

6. **New Business**

- a. Discussed an addition to the budget for Spring and Fall landscaping work to prepare for or clean up after Winter.
- b. Discussed possible need for a Board work day.

7. **Adjournment-**

Next Meetings: Tuesday, June 27<sup>th</sup>, 2023 at 5 PM

Motion to adjourn: Shawn, Second: Jason; Motion Carried. Meeting was adjourned at 6:20 PM.