

AFTON FREE LIBRARY
Board of Trustees Meeting
September 19, 2023

PRESENT:

Trustees: Andrews, Caldiero, Granger, McGraw, Ouimet

Staff: Arnold, Aumann, Bogart, Caldiero, Burdette

Visitors:

Acceptance of resignation of Donald Oiumet

Approval of Shirley (Anna) Haynes to complete above tenure – through 2024

Give documents

Library Trustee Basic Training - <https://4cls.libguides.com/trustees>

Introduction of Leslie Tallmadge (if in attendance)

FINANCIALS:

- Resolve questions from the last meeting
- Review and approve financial reports for July & August
- Review effect of additional hours
- Financial forms

MINUTES:

- Place on file (changes made)

PUBLIC EXPRESSION:

LIBRARIAN'S REPORTS:

Ramona -

Overview of book sale

Patron Conduct Policy displayed

Michelle –

Dr. Muhklis mtg?

Overview of summer program – Monday good day?

OLD BUSINESS:

Digital files – Nicki

New shelving for back room – can apply for NYS construction grant (need villages approval)
Who wants to work on this? – Nicki head up the committee?

Unattended Child policy - committee

NEW BUSINESS:

Approval of substitute position and hours

Review bylaws

Price quotes – liability & Directors Ins

PUBLIC EXPRESSION:

Next Mtg:

Notes from the webinars (Trustee 2,3), Proactive Planning for Library Staff Transitions

review Long Range Plan

review trustee documents – 4Cty -
Trustee Training video, 4 CTY (from Wendy)

NEXT MEETING: Nov 21, 5:30

ADJOURNED: