

AFTON FREE LIBRARY
Board Meeting, Nov. 28, 2023

PRESENT: N. Andrews, W. Caldiero, L. Granger, L. McGraw. Staff: M. Arnold, R. Bogart, C. Burdette, N. Caldiero. Visitors: Fred Arnold.

The meeting was called to order by President Leslie McGraw at 5:32.

Leslie Called for the meeting to go into a closed session to discuss staff salaries for 2024. The meeting came out of closed session at 6:00.

FINANCIAL REPORT: The Financial Reports were submitted by Christine. The Board reviewed the reports for September and October. The board reviewed the invoices #197-205 for September (\$3,591.53), and #206-216 (\$3,919.56) for October. We reviewed the Budget Reports. The motion was seconded and carried. Christine reported that the \$500.00 Grant amount listed as income on the July Financial Report was from the Black Baud Giving Fund in behalf of Enact Mortgage Corp. & donors. The Financial Report was placed on file for review.

MINUTES of Sept. 19, 2023, were accepted as presented.

LIBRARIAN'S REPORT:

- The full Librarian's Report including statistics for November 2023 is attached.

MICHELLE'S REPORT:

- Michelle's full report is attached. Concerning the Theater Workshop proposal, the board felt that it is not feasible at this time.
- A sheet with the Patron Code of Behavior has been printed and will be laminated and posted at the Circulation Desk.

OLD BUSINESS:

- The discussion on the Unattended Child Policy was tabled.
- The price of Directors and Officers Liability Insurance from the Erie Insurance Co. will be \$1,734.05.
- Ramona will be retiring at the end of February.
- Discussion of ways to get rid of the discarded books: Linda will check with other trash removal companies and Ramona will check with the Salvation Army.

NEW BUSINESS:

- The 2024 Budget was reviewed and passed. Copy is attached.
- Both Anna Haynes and Leslie McGraw will continue for another term as Trustee.
- We will review our Long-Term Plan at the next board meeting.

ADJOURNED: 7:55 **NEXT MTG:** Jan. 16, 2024, at 5:30

Respectfully submitted,

Wendy Caldiero, Sec'y