**Nineveh Public Library Minutes**

 **June 12, 2023**

**Attendance: April, Shelly, Gail, Linda, Denise, Lisa and Jennifer**

**6:00pm**

**Secretary’s report:**

* The notes from 3/13/23 were approved by members.
* Minutes from February will be uploaded by Jennifer

**Treasurer Report:**

* Tabled as we are looking for treasurer to take the responsibilities
* approved budget for SRP
* Linda had a donation given to the library
	+ use the donation to help start the Forgiveness fund- help replace damaged books from “responsible” adult patrons in extenuating circumstances. Discussed and decided by staff.

**Old Business:**

* Treasurer Duties: staff member doing for the time being but it is overwhelming. We need to find someone ASAP. April will reach out to a friend for ideas and help. Jennifer will reach out to other library directors for ideas.
	+ The Board voted and accepted Patricia Van DeWeert resignation effective March 2023 (Motion: Gail, 2nd: Denise)

 **Director’s report:**

* Treasurer Duties: Jennifer will reach out to Kathy Paugh again
* NYS comptroller needs an annual update document.
* Staff will come up with a list of questions/duties they have been doing to take on treasurer duties.
* SRP: Theme “All Together Now” Wednesdays starting 7/12 through 8/9. Bingo Boards and presenters from the CCE office. The presenters are volunteers. Discussion about Faerie Festival Presenters.
* Rotary Grant: monies received.
* Bullet Aide Money from Assemblyman Angelino to be used for educational purposes
* Beth and Jennifer have attended programs at WAO to help promote the library.
* Jennifer applied for a mini grant for the adult art club.
* Training on BCA (collections and patron info)
* Carpet Cleaning Service- an expense to add in? Get the cheapest quote possible.
* Library Sign: cracked and looking for the master copy design to get repaired. Denise will reach out to Lori Hawkins for ideas/original design

**New Business:.**

• local authors come to the library?

* New trustee- Lisa Brewster
* Training Opportunities sent to Trustees. Several trainings this summer. Trustees need a minimum of 2 hours annually.
* Thank you gift card to Patti for years of service
* Dates for the next meetings
* 6pm at the Nineveh Public Library.
	+ March 13th
	+ June 12th
	+ **September 11th**
	+ October 9th
	+ December 11th

**Meeting Adjourned 7:20pm (April, and Gail Motioned)**