

Genesee Library 2/22/2023 Meeting

Meeting Opened: At 5:30 pm

Present for Library: People Present: Virginia Cox, Raeanne Smith, Terisa Hopkins, , Steven Scribner, via phone Tricia Grover

Present for Public: Tara Ratzel

Public Speaking: None

Appointments or Elections: Tara Ratzel voting member of the board.

Tricia Grover- Started 11/2017, New Term:2/22/2023-12/31/2028.

Virginia Cox-Started 10/2019 New Term: 2/22/23-12/31/2028

Terisa Hopkins -Started 11/17, 1/22-1/25.

Kimberly Miller- 7/22- 1/24

Tara Ratzel- Filling Robbie Fletcher Term: 2/22/2023-12/31/23

Open Board member seat new 5-year term: Voting for Offices:

President-Tricia Grover Vice President- Virginia Cox

Secretary- Kim Miller Treasurer- Terisa Hopkins Officer- Tara Ratzel

Secretaries Report: Accepted from the November 16,2022 meeting minutes motion made by Teresa Hopkins/2nd by Virginia Cox: all I's passed and carried.

Treasurer's' Report: Motion for Financial Reports on all accounts for November 14-December 31,2022 motion made by Tricia Grover/2nd by Kim Miller: all I's passed and carried.

Motion for Financial Reports on all accounts for January 1- February 21,2023 motion made by Tricia Grover/2nd by Virginia Cox: all I's passed and carried.

Approved Signers for Accounts: Main Account: Tricia Grover, Steven Scribner, Teresa Hopkins.

Books and Supplies Account: Tricia Grover, Teresa Hopkins, Steven Scribner, Raeanne Smith.

Money Market Account: Tricia Grover, Teresa Hopkins, Steven Scribner.

Old Business:

- Plans for 2023- cooking classes in January & February.
- Genesee Valley Rural Revitalization Grant: Bid Package and Timeline
 - Bids Due January 18th

New Business:

- Genesee Valley Rural Revitalization Grant: Bid package and Timeline was not able to be sent out:
 - Had to put everything on hold. Until we were given permissions. I have started filling out the SFS, Grant gateway information.
 - Resolution for accepting funds: Motion made by Tricia Grover/2nd by Teresa Hopkins: all I's passed and carried.

- This grant is very stressful and in depth. I had a meeting on 2/13 and I now have more things to talk to about with the Genesee Town board. To see if they want to proceed.
- Annual Report Board member information for 2022: Name, Address, Phone Number and Email Address. Motion made by Virginia Cox/2nd by Teresa Hopkins: all I's passed and carried.
- Board Meeting Schedule for 2023 year: The 3rd Wednesday: February 22, April 19, August 16, October 18, At 5:30 PM: Motion made by Virginia Cox/2nd by Teresa Hopkins: all I's passed and carried.
- Steve Scribner proposal for 2023- Acceptance of proposal: Motion made by Virginia Cox/2nd by Kim Miller: all I's passed and carried.
- Library Bill of Rights/Minimum Standards updated policy: Motion made by Teresa Hopkins/2nd by Virginia Cox: all I's passed and carried.
- How Did 2022 go over all? Very well we received a lot of grants.
- Sexual Harassment Training- Completed by Tricia Grover, Virginia Cox, Teresa Hopkins, Kimberly Miller, Tara Ratzel, Raeanne Smith, Julie Fletcher as of 2/22/2023.
- Plans for 2023- Budget Overview: budget is available no changes.
- Tax levy Letter to the school for the May vote: Letter signed by Virginia Cox and deliver to the school 2/27/2023.

Directors Report: 2022 went well patron count is still going up. We held 146 programs, and we circulated over 3,000 materials.

In 2022 between donations and grants we were awarded \$81,048.56, \$50,000.00 is the newest grant and that has not arrived yet so \$31,048.56 has arrived.

Julie and I are working on programs for 2023 and weeding the collections, changing a few things.

Committee Reports: None to be had.

Adjournment: Meeting closed 6:12 PM

Next Meeting April 19,2023 at 5:30 PM