

## Genesee Library 4/19/2023 Meeting

**Meeting Opened:** At 5:23 pm

**Present for Library:** People Present: Virginia Cox, Raeanne Smith, Terisa Hopkins, Steven Scribner, Tricia Grover, Tara Ratzel

**Present for Public:** None

**Public Speaking:** None

**Appointments or Elections:** None

**Secretaries Report:** Accepted from the February 22<sup>nd</sup> meeting minutes motion made by Virginia Cox/2<sup>nd</sup> by Teresa Hopkins: all I's passed and carried.

**Treasurer's' Report:** Motion for Financial Reports on all accounts for February 21- April 18<sup>th</sup>,2023 motion made by Tara Ratzel/2<sup>nd</sup> by Virginia Cox: all I's passed and carried.

### **Old 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 permission. I have started filling out the SFS, Grant gateway information.
  - Resolution for accepting funds: Motion made by Tricia Grover/2<sup>nd</sup> 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/2<sup>nd</sup> by Teresa Hopkins: all I's passed and carried.
- Board Meeting Schedule for 2023 year: The 3<sup>rd</sup> Wednesday: February 22, April 19, August 16, October 18, at 5:30 PM: Motion made by Virginia Cox/2<sup>nd</sup> by Teresa Hopkins: all I's passed and carried.
- Steve Scribner proposal for 2023- Acceptance of proposal: Motion made by Virginia Cox/2<sup>nd</sup> by Kim Miller: all I's passed and carried.
- Library Bill of Rights/Minimum Standards updated policy: Motion made by Teresa Hopkins/2<sup>nd</sup> 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.

### **New Business:**

- Genesee Valley Rural Revitalization Grant: Update
  - Progress update: Grant Vault was accepted 2/25/2023.
  - Bid packages were posted on 2/27/2023 via social media and flyers.
  - Bid packages have been received.
- Pinnacle Construction: \$19,700.00, Cyrco Construction: \$41,850.00, FiveStone Services: \$31,925.00.
- FiveStone Services was chosen first, Pinnacle Construction second and Cycro Construction third.: Motion made by Teresa Hopkins/2<sup>nd</sup> by Tara Ratzel: all I's passed and carried.
- May vote; now is the time for advocacy with the upcoming May School Budget Vote
- Summer Reading plans are underway, and supplies are being ordered.
- Grant update
- Mileage reimbursement for Raeanne for two trainings in Painted post amount: \$91.70: Motion made by Virginia Cox/2<sup>nd</sup> by Teresa Hopkins: all I's passed and carried.
- Community Picnic: August 17<sup>th</sup>. Looking for Hot dogs, burgers, sausage, and sides. We will look into a food vendor and report at the next meeting.
- An additional board meeting will be held on June 21 at 5:30 pm.

**Director's Report:** Several Grants have been applied for and so far, we have received 3 grants. Cooking classes and programs are being added and promoted. Julie and Raeanne attended 2 training sessions at STLS for Summer Reading and the upcoming Solar Eclipse. Raeanne has also reached out to the BRCS district to inquire about the summer lunch program.

**Committee Reports:** None to be had.

**Adjournment:** Meeting closed 6:30 PM  
Next Meeting June 21,2023 at 5:30 PM