

Genesee Library 8/16/2023 Meeting

Meeting Opened: At 5:30 pm

Present for Library: People Present: Virginia Cox, Julie Fletcher, Steven Scribner, Tricia Grover, Kim Miller and Tara Ratzel. Absent/Excused: Raeanne Smith, Teresa Hopkins

Present for Public: None

Public Speaking: None

Appointments or Elections: None

Secretaries Report: Accepted from the June 21st meeting minutes motion made by Kimberly Miller/2nd by Tara Ratzel: all I's passed and carried.

Treasurer's' Report: Motion for Financial Reports on all accounts for June 20-August 9,2023 motion made by Tara Ratzel/2nd by Kimberly Miller: all I's passed and carried.

Old Business:

- Genesee Valley Rural Revitalization Grant: Everything has been submitted and waiting for NY State's responses.
- May vote: 84 yes 27 no new amount \$43,983.00.
- Summer Reading plans: We did not get the dollar general grant however things are ready to go for another great summer.
- Grant update: Pilcrow Grant \$400/\$800 books, Foundation for Southern Tier Libraries \$800 for Seating, and stem toys

New Business:

- Community Picnic: Hot Dogs \$5.00, Sausages \$7.00, Burgers \$6.00 + sides:
- Community Picnic: Alex will cook, Teresa Hopkins Macaroni salad, Raeanne Pasta Salad, Julie Potato Salad, Mrs. Pritchard Cabbage Salad.
- Soda/Water \$1.00 a piece
- Donations are ready to go.
- Event is 4-8 PM
- Teresa and Virginia will be selling the tickets and recording information.
- Tricia and Kim can socialize and help with ice cream and school supplies.
- We will start drawing items at 7 PM.
- Raeanne will get the change for the cash box.

Director's Report:

- BRCS partnered with us for the summer lunch program: it's been a great experience.
- We have worked hard with gathering donations.
- We received a grant from Allegany County Area Foundation Grant in the amount of \$700.00 to work on landscaping the building.

Committee Reports: None to be had.

Adjournment: Meeting closed 6:10 PM
Next Meeting September 20,2023 at 5:30 PM