

Genesee Library 6/21/2023 Meeting

Meeting Opened: At 5:33 pm

Present for Library: People Present: Virginia Cox, Raeanne Smith, Terisa Hopkins, Steven Scribner, Tricia Grover, Julie Fletcher. Kim Miller via phone

Present for Public: None

Public Speaking: None

Appointments or Elections: None

Secretaries Report: Accepted from the April 19th meeting minutes motion made by Teresa Hopkins/2nd by Kimberly Miller: all I's passed and carried.

Treasurer's' Report: Motion for Financial Reports on all accounts for April 18th- June 20,2023 motion made by Virginia Cox/2nd by Tricia Grover: all I's passed and carried.

Old 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.
- Library Bill of Rights/Minimum Standards updated policy.
- May vote.
- Summer Reading plans
- Grant update

New 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
- Community Picnic: Hot Dogs \$5.00, Sausages \$7.00, Burgers \$6.00 + sides:
 - Meal will be cooked by Alex Smith and sides by
 - Teresa Hopkins Macaroni salad, Raeanne Pasta Salad, Julie Potato Salad, Mrs. Pritchard Cabbage Salad?
 - Soda/ Water \$1.00
 - Tricia Grover will help donate funds to the meals.
 - On 5/19 Raeanne and Julie dropped of 37 flyers and are waiting responses
 - On 5/28 Raeanne and Julie dropped of 41 flyers and are waiting responses
- Weeding Issue: Contact Fuller Odds n Ends about weeding.

Director's Report:

- Final numbers from the STLS tech grant: 2 laptops and printer were purchased total cost \$2,566.49 after grant total out of pocket is \$168.66.
- Pilcrow grant was accepted we paid \$400.00 to receive \$1,995.05 in books.
- Allegany county Area Foundation accepted \$700 to landscape the building.
- Bolivar-Richburg Central School is partnering with us for the Summer Lunch Program on Tuesday, Wednesday, and Thursday.
- We received a donation from Cyrco Construction for the summer Lunch/ Snack Programs.
- Raeanne will be on Vacation June 28th at 3-7 Pm, July 3rd, July 5th. Julie is covering the open shifts.

Committee Reports: None to be had.

Adjournment: Meeting closed 6:34 PM
Next Meeting August 17,2023 at 5:30 PM