

Genesee Library 8/14/2024 Meeting

Meeting Opened: At 5:30 pm

Present for Library: People Present: Virginia Cox, Raeanne Smith, Terisa Hopkins, Tara Ratzel, Aprille Little, Kimberly Miller, Tricia Grover

Present for Public: Carole Wells, Dawson Little

Public Speaking: None

Appointments or Elections: None

Secretaries Report: Accepted from the May 15 meeting minutes motion made by Aprille Little/2nd by Virginia Cox: all I's passed and carried.

Treasurer's' Report:

Motion for Financial Reports on all accounts for May 13- August 21,2024 motion made by Kimberly Miller/2nd by Tara Ratzel: all I's passed and carried.

Old Business:

- No old business

New Business:

- Community Picnic: There are over 105 items or gift cards, Salads have been made by the board. Tickets and signs are ready. Meat and buns will be picked up Thursday morning.
- Summer Overview: numbers are down that will be fixed for next year however it's been a great summer.
- Retirement: A discussion was held to talk about retirement as an added benefit for the long-term employees. A motion was made by Tara Ratzel to approve a retirement plan for long term employees. The library will contribute 2% to the accounts for the employees. This will be budgeted for in the coming months and become active January of 2025. This motion was 1st by Aprille Little/2nd by Virginia Cox.
- Fall Programs: Plans are in place however staff needs a little more time to get funding and plans fully underway after the summer reading programs.
- NYLA conference: Raeanne has been awarded a scholarship through STLS to Attend NYLA in Syracuse New York November 6-9. She will be traveling in the afternoon of November 5th and starting classes on Wednesday November 6th. Motion to pay half of Raeanne's Meal cost and time while in classes, the other half will be paid for by the Scio Memorial Library. The motion was made by Teresa Hopkins/2nd by Tara Ratzel. Wednesday November 6th shift will be covered by Heather.
- GRVV grant update: construction is complete building occupancy has been issued from M.A.C.E and now we are working on reimbursement of funds to the Town of Genesee and the National Historical Registration this will begin next week

Directors Report:

- Programs and numbers look good. We are still waiting for funding from a few grants.
- We have four young people this summer. Emma is back and new youth have joined.

- We held 97 programs with 947 people in attendance.
- Summer Reading seems slower I think that is due to a flyer not being distributed to the school. I will correct this for next year.
- The Didgeridoo down under show was great and very informative and I look forward to sharing this with the school for the future.
- We will begin budget talks in September.

Committee Reports: None to be had.

Adjournment: Meeting closed 6:40 PM
Next Meeting September 18,2024 at 5:30 PM