

Genesee Library 5/15/2024 Meeting

Meeting Opened: At 5:30 pm

Present for Library: People Present: Virginia Cox, Raeanne Smith, Terisa Hopkins, Tara Razel, Robbie Fletcher Jr., Aprille Little and Kimberly Miller

Present for Public: Dawson Little

Public Speaking: None

Appointments or Elections:

Aprille Little: new term 5/2024-12/2029

Secretaries Report: Accepted from the February 21 meeting minutes motion made by Aprille Little/2nd by Kimberly Miller: all I's passed and carried.

Treasurer's' Report:

Motion for Financial Reports on all accounts for February 20- May 13,2024 motion made by Tara Ratzel/2nd by Kimberly Miller: all I's passed and carried.

Old Business:

- Annual Report
- New Policy's under review

New Business:

- Collection Management Policy motion made by Aprille Little/2nd by Tara Ratzel: all I's passed and carried.
- Challenge to Library Materials Policy motion made by Kimberly Miller/2nd by Tara Ratzel: all I's passed and carried.
- Request for Reconsideration Form motion made by Robbie Fletcher Jr/2nd by Aprille Little: all I's passed and carried.
- Public Comment Policy motion made by Robbie Fletcher Jr./2nd by Kimberly Miller: all I's passed and carried.
- Social Media Policy motion made by Aprille Little /2nd by Robbie Fletcher Jr: all I's passed and carried.
- Public Communications Policy motion made by Tara Ratzel/2nd by Kimberly Miller: all I's passed and carried.
- Sexual Harassment training completed by: Terisa Hopkins, Tricia Grover, Virginia Cox, Kimberly Miller, Aprille Little, Tara Ratzel, Robbie Fletcher Jr.
- May School board vote is May 21 from 12-8 pm at the high school spread the word about the vote and the great things we do.
- Genesee Rural Revitalization Grant update: phase 1 &2 updated, historical updated
- May 9th mileage reimbursement for Raeanne: Approved

Directors Report:

- Grants : Arts Council of Wyoming County Grant, Allegany County Area Foundation, Southern Tier Libraries, Manley Grant.

- Plans for summer and programs were approved
- Program update, Website updated, weeding and collection development
- Additional information can be found in the full director report

Committee Reports: None to be had.

Adjournment: Meeting closed 6:52 PM

Next Meeting August 21,2024 at 5:30 PM