

Meeting **brought to order** by Carol McGill at 6:41pm

Present: Carol McGill, Barb Radigan, Ellen Derby, Ellen French, Deb Decker, Karin Mulhern, Elizabeth White, Fred Schulte, Liz Ryder.

October **Meeting Minutes** reviewed. Elizabeth White moved to accept minutes with changes. Motion seconded by Deb Decker. Motion passed.

Financials were reviewed by Elizabeth White. Karin moved to accept the financial report as presented. Motion seconded by Ellen Derby. Motion passed.

The **Director's Report** was made by Barb. Additional details can be viewed on share point.

- Circulation: holding steady
- We received \$900 for hands-on STEAM learning project.
- We were open for Trick-or-treaters on Halloween.
- We received a quilt for the wall of the teen area.
- We will host a children's Christmas party on Dec 14th at 1pm.
- Book clubs are going ok.
- The Memory Café was held here by the Office for the Aging.
- Barb is taking protective action against bed-bugs since the ST system is having a problem in their deliveries with the insects
- There will be a mushroom growing event upcoming
- We have 17 new books and 2 memorials.

Old Business:

- Elevator: working on getting reimbursement.
- Summer Adventure Program 2025 dates are set.
- 414- passed with 68% approval.

New Business:

- Budget: 2025 proposed budget was reviewed.
- Finger Lakes Gives program: begins this week.

Comments: none

Motion to adjourn was made by Deb Decker. Seconded by Elizabeth White. Passed. **Adjournment** 7:35pm

Respectfully submitted,
Ellen Derby, board secretary