

Meeting **brought to order** by Carol McGill at 7:02pm

**Present:** Carol McGill, Barb Radigan, Karin Mulhern, Ellen Derby, Karin Mulhern, Liz Ryder, Fred Schulte, Deb Decker

March **Meeting Minutes** reviewed and corrected. Deb Decker moved to accept minutes as corrected. Motion seconded by Liz Ryder. Motion passed.

**Financials** were reviewed by Fred Schulte. Liz Ryder 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 is about average for this time of year. Patron requests are up a bit.
- Foundation For S.T. Libraries grant has been submitted requesting \$700 for outdoor games and crafts for the summer activity program.
- Arts of the Southern Finger lakes round two of funding is open. We are asking for \$600 to again have the John Bolger Band here.
- The Taylor foundation grant application is due in June. We're again asking for \$9,100; we received \$8,500 last year for operating expenses.
- Report on the Winter reading program had 13 adults who read 111 books and 7 kids who won 11 books and prizes.
- Summer Reading Program is heading toward a change towards Book-opoly which involved not hours read choosing challenges from the game board, The child who fills in the most squares wins.
- Various clubs and programs:  
Knit 'N Crochet had no attendees in March. Lego Club- 11 kids and 5 adults attended. Book clubs are still going nicely. Trivet creation in art class was full with a waiting list. Easter Party was small as the weather was terrible yet fun was had. Solar eclipse glasses went like hotcakes.
- STLS is helping to update the website.
- STLS has also let us know about menstrual poverty. A discussion was had about creating a shelf in the lavatory for sanitary product donations. Fred will also be checking with the food pantry. Ellen mentioned the "Diaper Depot", as childbearing women are also menstruating women, as a location for donations to be dispensed.
- Our large print book vendor has changed some things in their program so Barb is adding biographies to her selection of books to order.
- We have 9 new books in circulation and received 2 memorials.

**Old Business:**

- Elevator: is not done but is being worked on.
- The Board Social Event will occur in the Summer months.
- Childrens' Activity Program: the committee is meeting this week to firm dates and develop plans.
- Librarian evaluation: PLEASE complete and return. Carol will resend form.

**New Business:**

- Anniversary Celebration for both Barb and Fred will be June 29<sup>th</sup>, a Saturday, in the late morning.
- Board Training: We must take training including sexual harassment which is required. Carol will send a link with the training and will run it at the library also. There is a large event/conference in Corning on June 14<sup>th</sup> in Corning at the Radisson. You can get all your hours there.

Comments: none

Motion to adjourn was made by Liz Ryder. Seconded by Karin Mulhern. Passed. **Adjournment** 7:42pm

Respectfully submitted,  
Ellen Derby, board secretary