

Meeting **brought to order** by Carol McGill at 7:01pm

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

December **Meeting Minutes** reviewed and corrected. Deb Decker moved to accept minutes as corrected. Motion seconded by Elizabeth White. Motion passed.

Financials were reviewed. The year finished under budget, a positive fiscal ending. Deb Decker moved to accept the financial report as presented. Motion seconded by Karin Mulhern. Motion passed.

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

- The first shipment of books from the COSAC grant have been received. A second order has been made and another will follow.
- There has been a good response from the fundraising letter campaign. ~ \$2,500 has come in so far.
- The 3 blood pressure monitors made available from the American Heart Association of Western NY have arrived. One will remain in the library while 2 will be available for loan.
- Our 2 book clubs are small but active.
- Craft and activity days are ongoing with 6 folks attending the gnome making day this month, Lego time is slated for Jan. 21 and a cork hearts craft on Feb 4th.
- Library Advocacy kick off is later this month with a specific day for it on Feb 28th. Barb will be attending both events.
- Summer Learning Program has on-line workshops in both Feb and March. One for children and one for teens. Barb and Kathy will attend.
- Barb and Fred will begin working on the annual report to NYS. This report covers information on financials, programming, and circulation.
- Quite a few new books have been acquired for our collection.
- ** Trustees are required to complete 2-4 hours of library related education per year. This includes sexual harassment training. There is one specifically for board members on Feb 6th 5-6:15pm on-line. To find and register for seminars and workshops visit this website: www.stls.org/calendar **

Old Business:

- Strategy process: will be restarted at the February meeting.
- Little Free Library: The scout has been accepted to college and has a dead line for completing his Eagle Scout project. Carol is going to give him a bit of a reminder.
- The Board Social Event is upcoming on Feb 4th at 5:30pm at the library. It was decided that we will have a pot luck. At most we expect 30 people to be present. Please bring a heavy hors d'oeuvre or dish to pass and a bottle of something to share.

New Business:

- The date of the February meeting is changed from Feb. 14th to Feb 7th due to St Valentine's Day.

- The School Age Summer Activity Program is developing. Deb Decker presented the current thoughts. There will be a nature theme, looking for 2 free speakers, to be held 2 days a week for 3 weeks and to avoid both story hour and the H'port enrichment program dates. Karin said she knows who to check with at the school. Suggestions of the fish hatchery or the DEC as sources for speaker or activity or ideas were made.
- The annual performance review for Barb will be sent out via email for board members to complete.

Motion to adjourn was made by Liz Ryder. Seconded by Deb Decker. Passed. **Adjournment** 7:51pm

Respectfully submitted,
Ellen Derby, board secretary