

Haxton Memorial Library  
Board of Trustees Meeting  
February 9, 2022

PRESENT: Kim Gibson, Carol D'Alba, Denise Dimatteo, Jessica Baker, Dan Groth, Carol Glor (representing town of Oakfield)

Meeting called to order at 6:35 pm

APPROVAL OF SECRETARY'S REPORT:

Motion by Denise Dimatteo with second by Dan Groth to approve January 2022 minutes. All in favor. Motion carried.

TREASURER'S REPORT: January month end report shows \$41,275.31 in checking. \$84,459.97 in savings. Motion by Jessica Baker with second by Denise Dimatteo to approve January report. All in favor. Motion carried.

Bills for February total \$2,282.12. Motion by Denise Dimatteo with second by Dan Groth to pay February bills. All in favor. Motion carried.

MANAGER'S REPORT: As submitted by Kim Gibson, Library Manager, and on file at the library office. The report highlights attendance for programs throughout the month and various meetings attended in support of the library.

OLD BUSINESS

- GO ART GRANT: Dates set for Talented Thursdays art nights. There will be 3 classes for children and 3 classes for adults.
- RE-CHARTER UPDATE: Pat Fagan will meet with the board in March. The official census number for Genesee county is 5,068.
- FFRPL TUMMONDS GRANT: Kim Gibson and Carol D'Alba signed the paperwork for the grant in the total of \$385.33. This money will be spent on books. Keep proof of spending for this grant.

NEW BUSINESS

- ANNUAL REPORT: Report due first week in March, though Kim Gibson hopes to complete it earlier than that. Board to review and approve before submitting.
- MASKS: Amend mask policy after Gov. Hochul's statement. Motion by Dan Groth with second by Jessica Baker to work with Genesee County DOH to establish approved guidelines on masks now and into the future. All in favor. Motion carried.

NEXT MEETING: March 9 @ 6:30 PM

Meeting adjourned at 7:40 pm.