

Haxton Memorial Library
Board of Trustees Meeting
March 8, 2023

PRESENT: Kim Gibson, Carol D'Alba, Denise DiMatteo, Jessica Baker, Lynette Crawford, Justin Staebell

Meeting called to order at 6:31 pm

APPROVAL OF SECRETARY'S REPORT:

Motion by Lynette Crawford with second by Denise DiMatteo to approve February 2022 minutes with two corrections: spelling error, add Lynette Crawford to meeting attendance. Motion carried.

TREASURER'S REPORT: February month end report shows \$34,786.16 in checking. \$84,478.16 in savings. Motion by Jessica Baker with second by Justin Staebell to approve February report. Motion carried.

Bills for March total \$2,271.27. Motion by Denise DiMatteo with second by Jessica Baker to pay March bills. 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

- PATT'S UPDATE: Informational mailers approved by lawyer and sent out.
- INFORMATIONAL MEETING UPDATE: Carol D'Alba, Lynette Crawford and Justin Staebell will head this meeting on March 28 at 7 pm. Powerpoint presentation shared with all board members.
- WINTER READING PROGRAM STATS: 49 children participated over 28 days in February. There was a snowman contest, a raffle, and special Thursday night programs for children during this event.
- NARCON TRAINING: Kim Gibson and Carol D'Alba signed an agreement with the Genesee County Health Department for an in-person training on April 10th at 1 pm.
- OAKFIELD SCHOOL FUNDRAISER: Band director Holly Hudson and Oakfield students raised \$600 for the library. Kim Gibson, Amy Joslyn and Tiffany Gould will accept this donation at the grade 4-6 student council meeting Friday, March 10 at 7:30 am.
- ALABAMA CHECK: The town of Alabama sent the first installment of \$2500 to the library for the 2023 fiscal year.

NEW BUSINESS

- HEALTH DEPARTMENT (AIR PURIFIER): The Genesee County Health Department is ordering air purifiers for county libraries. They are also restocking libraries with Covid tests.
- PRIVATE DONATION (CAROL SIGN): Carol D'Alba and Kim Gibson signed to accept \$730.73 from a private foundation to be used for materials.
- FAMILY GRANT: \$310 donated from Nioga. These funds will be used to purchase more STEM kits.
- VOLUNTEER FORM: Motion to approve Elliot Meadows and Jaylee Johnson as library volunteers by Justin Staebell with second by Lynette Crawford. Motion carried.

NEXT MEETING: April 12th @ 6:30 PM

Meeting adjourned at 7:21 PM.