

Haxton Memorial Library
Board of Trustees Meeting
August 10, 2022

PRESENT: Kim Gibson, Denise Dimatteo, Lynette Crawford, Jessica Baker, Justin Staebell, Carol Glor (representing town of Oakfield)

Meeting called to order at 6:33 pm

APPROVAL OF SECRETARY'S REPORT:

Motion by Lynette Crawford with second by Justin Staebell to approve July 2022 minutes. Motion carried.

TREASURER'S REPORT: July month end report shows \$88,152.24 in checking. \$84,468.34 in savings. Motion by Jessica Baker with second by Justin Staebell to approve July report. Motion carried.

Bills for August total \$3,048.53. Motion by Jessica Baker with second by Justin Staebell to pay August 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

- TALENTED THURSDAYS: Dave Ruch set to perform August 11 in Triangle Park. A teen mosaics class is scheduled for September 8 with Kathie Baker. The Genesee Symphony Orchestra is scheduled for September 15 at the Oakfield town hall.
- SUMMER READING UPDATE: Amy Joslyn submitted a report on summer reading detailing program numbers. Overall the program is a success.
- OUTREACH FOR TODDLERS: Amy Joslyn held a toddler program at the Goose with 30 people in attendance. There will be one more program held at the Goose in August and then the program will continue to be held at the library on Saturdays in the fall.
- GENESEE COUNTY FINE FREE 6 MONTH TRIAL: Kim Gibson met with library managers from Genesee county and Tom Bindeman about transitioning to fine free for 6 months. Pavilion, Corfu and LeRoy libraries are already fine free. Tom Bindeman hopes to draw in patrons who have stopped coming due to fines. The board has mixed responses to this proposal. How will the success of this program be measured and how much revenue will be lost? The board is withholding approval of proposal till these questions can be answered and following clarification on this program from Tom Bindeman.
- CLERK POSITION INTERVIEW: Tiffany Gould was interviewed. Kim Gibson offered her the position and she accepted. She starts August 22. Motion to accept Tiffany Gould as the

new library clerk by Lynette Crawford with second by Justin Staebell. Motion carried.

NEW BUSINESS

- PAT'S UPDATE: The board chose a logo design for the library.
- VICKI SUB: Vicki's last date was August 1. Kim Gibson asked Joanne Amon to keep her on the payroll for subbing purposes. Her retirement will be the same when she subs.
- COUNTY FUNDING: Covered in the manager report.
- ALZHEIMER'S AND DEMENTIA EDUCATION WORKSHOP: The library was asked to host this workshop. This will strengthen the library's image as a community center. Ask to identify Genesee county resources at this workshop.
- VOLUNTEER APPROVAL: Michelle Peters approved as a library volunteer.
- DATE TO WORK ON 2023 BUDGET: Kim Gibson, Carol D'Alba and Lynette Crawford will choose a date to work on 2023 budget. Joanne Amon asked to transfer fund amounts to clear negative budget codes. Lynette and Kim will work on these codes together.
- KIM'S VACATION REQUEST (AUGUST 15-19): Motion to approve Kim Gibson's vacation for August 15-19 by Denise Dimatteo with second by Justin Staebell. Motion carried.

NEXT MEETING: September 14th @ 6:30 PM

Meeting adjourned at 8:52 pm.