WHITESVILLE PUBLIC LIBRARY Minutes

**February 20, 2024**

Present: Gay Thistle, Alicia Coleman, Karen Smith, Alice Schlichting, Honore Cress, Caleb Cutler

1. **Meeting was called to order** at 6:03 by Gay.
2. **No Public Comment**
3. **Accept January 2024 Minutes**: A motion to accept the minutes was put forth by Alice and seconded by Honoree. A vote to accept the minutes was passed unanimously.
4. **Director’s Reports**:
5. STLS needs one person to be nominated to its Board which meets once a month. No one came forward from the Whitesville Board.
6. The Allegany County Library Directors are planning a joint Children’s program with the same theme
7. A motion to accept the Directors Report by Alice and seconded by Gay and all agreed.
8. **Fundraising:**
9. Spring Vendor Sale (Saturday May 9, 2024): Karen will facilitate this event with Chris. There will also be a free seed exchange that will be facilitated by Honoree and Gay. Save envelopes to help distribute seeds. We will solicit seed donations. Caleb will coordinate food at this event. Karen asked if it was acceptable to have vendors that do resale of overstock goods. It was agreed to try it this year.
10. Whitesville Garden Tour (July 20, 2024). Gay will facilitate this event. This Saturday is the Street Fair in Wellsville for the Balloon Fest. Karen will ask Cindy if she thinks this is too big of a conflict.
11. Fall fundraiser: Blue Jays- Discussion about this event has been delayed until later in the year.
12. A motion for all proceeds from this year’s fundraising to go towards the playground fund was put forth by Gay and seconded by Caleb and all agreed.
13. **Financial/Budget**
14. The January report was accepted with no questions by a motion from Caleb and seconded by Alice. All agreed.
15. No bills for review
16. **Building and Maintenance**
17. Playground Update: Cost estimate came in. It was agreed that we would use wood mulch. The tire mulch was too expensive. Honoree and Gay will measure the yard and provide layout options. Swings are required to be separate from playset by state law.
18. Security System Update: Got a second estimate from ATN Security for a camera system that was less expensive ($2000). It was agreed to get a written estimate from this company.
19. Lawn Mowing 2024- it was agreed to have Karen ask Angie if she was interested first.
20. **Policy and Procedures-** no business
21. **Old Business**
22. Karen has a meeting with Alfred State Interior Design Dept
23. **New Business**
24. It is now time to pick up petitions to run for election on May 21. Bring petitions to the next Board meeting to get signatures.
25. **Next meeting** will be Mar 19, 2024 at 6 PM.
26. **Adjourn:** Caleb made the motion to adjourn the meeting at 7:02 PM, Alice seconded it and all agreed