

*WHITESVILLE PUBLIC LIBRARY
MONTHLY MEETING AGENDA
March 19, 2024*

- I. Call to order
- II. Public Comment
- III. Accept Minutes—February, 2024
- IV. Director's Report
- V. Fundraising
 - a. Spring Vendor Show—May 11
 - b. Seed & Plant Exchange
 - c. New Ideas
- VI. Financial/Budget
 - a. Accept Financial Report—February, 2024
 - b. Bills for Review
- VII Building Maintenance
 - a. Playground—
- VIII Policy and Procedures
- IX Old Business
 - a. Professor Vlakancic
- X. New Business
- XI. Next Meeting April 16, 2024 6:00 pm
- XII. Adjourn Meeting

FUNDRAISING:

May—Craft/Vendor Show May 11th
June—Book/Hot dog Sale TBD
July--Garden Tour, July 20th
August—Ice Cream Social TBD
September—Jays?

BOARD MEETINGS:

May 21, 2024	October 22, 2024
June 18, 2024	November 19, 2024
July 16, 2024	December 17, 2024

August 20, 2024
September 17, 2024

OTHER:

April 16, 2024 Petitions due to Tracey
May 14, 2024 Budget Presentation at school
May 21, 2024 Budget vote
July 10-13, 2024 Firemen's Convention

WHITESVILLE PUBLIC LIBRARY Minutes

February 20, 2024

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

I. **Meeting was called to order** at 6:03 by Gay.

II. **No Public Comment**

III. **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.

IV. **Director's Reports:**

A. STLS needs one person to be nominated to its Board which meets once a month. No one came forward from the Whitesville Board.

B. The Allegany County Library Directors are planning a joint Children's program with the same theme

C. A motion to accept the Directors Report by Alice and seconded by Gay and all agreed.

V. **Fundraising:**

A. 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.

B. 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.

C. Fall fundraiser: Blue Jays- Discussion about this event has been delayed until later in the year.

D. 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.

VI. **Financial/Budget**

A. The January report was accepted with no questions by a motion from Caleb and seconded by Alice. All agreed.

B. No bills for review

VII. **Building and Maintenance**

A. 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.

B. 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.

C. Lawn Mowing 2024- it was agreed to have Karen ask Angie if she was interested first.

VIII. **Policy and Procedures-** no business

IX. **Old Business**

A. Karen has a meeting with Alfred State Interior Design Dept

X. **New Business**

A. 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.

XI. **Next meeting** will be Mar 19, 2024 at 6 PM.

XII. **Adjourn:** Caleb made the motion to adjourn the meeting at 7:02 PM, Alice seconded it and all agreed

DIRECTOR'S REPORT

MARCH, 2024

**Lori and I completed the annual report and submitted it. It will need to be approved at the meeting. (It is legal to pre-date and have the board approve after submission.) If you want to peruse the report prior to the meeting please stop by the library to do so. It is 26 pages front and back so I do not print a copy for everyone.

**Bear's require ½ down payment. Gay gave permission for me to pay that over the phone with our card, the purchase was too much for our line of payment in one day, so the card was refused. I ended up asking Lori to send a check. Gay and I set 3/16 as a clean-up day for the library lawn as the set may be ready by the end of March.

**The firemen's convention is going to be in Whitesville July 10-13. There will be events in the evenings. I have asked the firemen how we can assist them since they make the hall available for us for programs/events. They meet on 3/14/ and will bet back to me. There will be a parade, organizations are invited to participate, but I think I will have family here and would like to not be in the parade. If someone else would like to do that then I will assist prior to that day. Also one float takes a lot of time and effort so if I do one for Memorial Day I do not want to do one again in July. Any help on the Memorial Day passing candy would be appreciated.

**I am doing Eclipse programming on 4/6 at 10:00 am. Many families are traveling to see the total eclipse so I do not feel that there would be attendance at a 4/8 program.

**I have booked magician Cris Johnson to be at the library on July 10th at 4 pm. He is going to do a balloon workshop. I believe he does a ½ show and then the attendees get to make a balloon animal for themselves. I will probably need to find another location for the program because I booked this a few months ago and did not know about the convention dates. I believe that the opening night is a dinner for the chiefs and officers at the fire hall. I will not be able to do a program at 4 pm if they have dinner at 5 or 6. Cris, understandably, does not like to do outside programs because of the possibility of his props getting damaged.

**I have booked Samuel Warren, a mushroom specialist to do a program on 4/13. It is entitled Log Inoculation.

****IMPORTANT DATES****

PERSONAL TIME: March 25th, TBD: when the new grandbaby is born

HOLIDAYS: Good Friday

STLS SPONSORED MEETINGS, WORKSHOPS/TRAININGS: Wednesday, March 12, Allegany County Directors, Thursday, April 18, Summer Workshop at STLS

PROGRAMS: 2nd Tuesday of each month at school for Y after school program 3:00-4:00; 2nd Tuesday of each month Y Day Care 2:00-3:00; Saturday, March 16, Library Cleanup, Saturday April 13 Log Inoculation, Wednesday, July 10, Cris Johnson Magic/Balloon Workshop, July 15, Tanglewood Nature Center, 1-2

ADULTCRAFT PROGRAMS: Angie 1st Wednesday of each month 6:00; Chris 2nd Monday of each month; April 13, 10:00 am, Log Inoculation with Sam Warren

