

	Lodi Whittier Library Board of Trustees October 10, 2023 Meeting Minutes
--	--

Call to order 6:32 pm

The Lodi Library Board of Trustees monthly meeting was held at the library.

Attendees

Members in attendance: Lorraine McCue; Beth Bevars, Director; Karel Titus; Jack Burrows; Micci Bogard; Susie Van Riper; Anna Holmberg; Paula Valencia; John Henderson; Diana Lyttle; Karen Shepherd.

Approval of Agenda

Motion to approve agenda: Lorraine

Seconded by: Jack

Motion carried? Unanimously

Approval of Minutes

Motion to approve minutes: Susie

Seconded by: Lorraine

Motion carried? Unanimously

Statements of conflict of interest:

No board member stated a conflict of interest.

Public Comment

No members of the public were in attendance.

Karel Titus offered a comment in her role as a community member, not as a library trustee. At the town board meeting, she would like to make an announcement that the Library has a new employee. Beth has been very active with the Lodi Literacy Hub including working in Buffalo and Albany encouraging others to use what has become the “Lodi model” of decodables, hi-lo books and parent/teacher resources

Treasurer's Report

Micci presented the treasurer's report, including the general ledger and profit and loss statements. Micci spoke to NYSEG, who said that the next reading is supposed to happen on October 18. We haven't gotten a NYSEG bill since July. The book sale netted \$800 in sales!

Motion to pay the bills and approve all expenses as presented to be paid: Paula

Seconded: Diana

Motion carried? Unanimously

Director's Report

Beth presented the director's report, including:

- Circulation and Usage Statistics (September 2023)
 - Door count is down from last month, as expected with the return-to-school season, and may drop more by next month; this is normal seasonal variation.
- Youth Services & Programs Coordinator hired
 - Maureen Bruno was hired as the new YSP Coordinator and has started learning the job! She is already learning processes, programs, website maintenance, and more.

Old business

- FLLS Annual Meeting Friday October 13 9-1 at Hilton Garden Inn, Auburn
- Trustee Education requirement

New Business

- Nominating Committee for expiring Trustee Positions
 - Trustees Karel, Paula, and Karen's terms expire at the end of 2023.
 - Jack, Micci, and Anna have volunteered to serve as the Nominating Committee to fill these positions
- Appeal Letter
 - We plan to send out an appeal letter again, after Thanksgiving. We need volunteers to write/edit the letter.
- Summer 2024 Fundraiser
 - Carmella has offered to cook a dinner as a fundraising event for the library. Diana and Anna both graciously offered to donate wine. Paula and Karen have volunteered to serve as an exploratory committee for the event.

Motion to adjourn: Karel

Seconded: Micci

Motion carried? Unanimously

The next meeting will be held on Tuesday, November 14, 2023 at 6:30pm

Adjourned at: 7:15 pm

Name: Karen Shepherd		
Title: Secretary		Date of approval