

Director's Report
Friendship Free Library
September 13, 2022

○ **Old Business**

Genesee Revitalization Grant: no update

Microfilm Digitization Grant: no update

ARC Grant: We will need to approve and order the supplies

NYS Construction Grant: Dee and I are still working on the construction grant and are hoping to finish it early next week for your approval and vote once we get SHPO confirmation.

ACWC Programming Grant: We had a lovely show on Saturday, September 3 when Cuisle Mo Chroi visited. They played lovely Irish music and many instruments including the harp, various whistles and flutes, and guitars. I would definitely love to have them back again.

○ **New Business**

We will be having a grand opening of our telehealth cart on October 4. Southern Tier Health Care System is still negotiating the scheduling software and will get back to us about that before we officially open.

We will be hosting a program lead by Erika Jenns on October 4 at 11 am for digital learning. She was funded through a grant to host such a course. I don't know details yet but this is a wonderful opportunity to have someone use the space.

I am working on a community engagement survey we can post on social media and have at the front desk to better plan for our future as a library. I am still working on this and am eager to hear what Brian has to say later on in this meeting but here is the first draft.

We renewed our advertising space for the Rotary Calendar for 2023.

The STLS 2023-2025 Proposed ILS Cost Share and Digital Library Contributions are about to be approved in the September DAC meeting. These numbers look a lot more fair and achievable with our budget. I shared the numbers with you last month and I don't see any issue with approving them as is.

The new Policy Manual is a work in progress. I will get it to you in paper form by the next meeting if you would like physical copies. It will also go on the website.

Director contract. I will turn this over for general discussion.

Now I will turn the meeting over to Brian Hildreth from STLS to discuss long range and strategic planning as well as trustee learning information.