

## **Monthly Board Meeting Agenda**

**February 11, 2025**

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report – total circulation 290, total visitors 585
6. Director's Report
  - a. On February 14, we are collaborating with Alfred State to celebrate Frederick Douglass' chosen birthday. They will be bringing a cake courtesy of their culinary department.
  - b. We received the check for the second phase of the window replacement project and have received the windows. I plan on calling tomorrow to get the installation scheduled.
  - c. Fire Relief disbursement happened on February 7. Each family received at least \$5259.66. The clothing/home goods donations were overwhelming, so we've invited the community to come take what they need.
  - d. I submitted the ACWC grant application for the summer concerts and volunteered to be on the grant review board.
  - e. Sebastian and I went to Albany on February 5 to advocate for library funding. We were able to speak with Senator Borrello's staff and Assemblyman Sempolinski about the importance of construction aid.
  - f. The community outreach coordinator from Clarity is wondering if we are willing to place Narcan on our community health shelf (where we have covid tests, masks, hand sanitizer, etc).
  - g. I signed up for First Book and received a \$500 gift certificate through their partnership with Pizza Hut, which allowed us to get 82 children's books for free.
  - h. We ordered new shelves and will start ordering books with the \$5000 in grant funds we received for the juvenile/children's collection. I'm working my way through ALA's 2025 list of notable children's books and separating our juvenile collection into chapter books and middle grade.
  - i. I'm heading to STLS on the 13<sup>th</sup> for their final report work session.
  - j. We're partnering with Literacy West and the United Church of Friendship to do a St. Patrick's day family fun night on March 14 from 5-7 pm.
  - k. We're collaborating with five Friendship churches to collect plastic film for recycling.
7. Other Business as Needed
8. Adjourn Meeting