



Motion was made to approve vouchers 2023-10-144 through 2023-10-163 in the total amount of \$7,878.16.

Motion: Alicia Zysman-Cromwell      Second: Tom Ochsenhirt      Unanimously Approved

Motion was made to approve deposits to the MPL account from fines and copies of \$363.10.

Motion: Alicia Zysman-Cromwell      Second: Tom Ochsenhirt      Unanimously Approved

Motion was made to approve deposits to the BOT account from a patron donation of \$1,000.00 from Tim Hassett in Memory of Christine Hassett and the dissolution of the Fortnightly Club of Honeoye Falls of \$136.00 for books totaling \$1,136.00.

Motion: Alicia Zysman-Cromwell      Second: Tom Dooley      Unanimously Approved

Motion was made to approve check #474 for the Summer Reading Program and check #475 for the Library Fall Gathering totaling \$158.00

Motion: Alicia Zysman-Cromwell      Second: Tom Ochsenhirt      Unanimously Approved

**Corresponding Secretary:** (Nipa Armbruster)

A thank-you note was sent for a patron donation.

**Finance Committee Report:** (Alicia Zysman-Cromwell)

The Finance Committee did not meet during this time. The Town tabled the budget vote at last week meeting.

**Long Range Plan Committee Report:** (Tom Dooley)

No report. The committee will find a meeting time after the the board meeting.

**Policies Committee Report:** (Lyla Grills)

The Blood-borne Pathogens Policy Draft was reviewed.

Motion was made to approve the Blood-borne Pathogens Policy.

Motion: Tom Ochsenhirt      Second: Alicia Zysman-Cromwell      Unanimously Approved

**Director's Report:** (Lyla Grills)

The Library Director's Report was distributed and reviewed. The following items were discussed:

- The Library continues to be busy reaching the pre-pandemic number of visits. Statistics for the previous months/years for visits and circulations. The total circulation (hard copy and electronic) appears to be on the increase with numbers that are beyond that of pre-pandemic.
- Study rooms have been very busy and we are trying to facilitate a streamlined system for usage.

- The Library has been facilitating tutoring of Afghani women on computer issues.
- Civil Service has approved the classification of a Librarian Trainee Part-time position and would help in continuity at the library.
- The Friends completed an annual appeal that meeting over \$7,000. Two new members recently joined and are filling vacant officer roles.
- Lyla and staff member, Andrea Hills visited Pinehurst and did a book talk for 20 residents as well as took information for new library cards.
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## **NEW BUSINESS**

### **BOT Member Terms:** (Lyla Grills)

The terms and offices of the current board members were reviewed. Tom Ochsenhirt and Alison Zero Jones terms are expiring this year but they can choose to renew for another year with notification of the Town. The By-Laws state that officers hold a one year term up to two consecutive times and officers maybe granted additional terms by a majority vote of the library board. A discussion will take place at the November meeting regarding board members intent for the coming year.

### **Disposal of Obsolete Equipment:** (Lyla Grills)

A list of obsolete equipment for disposal was reviewed. The items will be taken to the town recycling event on October 14.

Motion was made to approve approve disposal of obsolete equipment as listed in the attached table.

Motion: Tom Ochsenhirt                      Second: Nipa Armbruster                      Unanimously Approved

**Public Comment:** None

Regular Meeting adjourned at 7:49pm.