Spencer Library Board Meeting Minutes January 15, 2024

Meeting called to order at 7:05

Trustees Present: Seven
Trustees Absent: One
Also Present: Library Director

November 2023 meeting minutes were approved and accepted.
Financial Report:

Treasurer- went over our  finances.

Directors Report:

Went over calendar for next year. We plan to be closed Memorial Day, Fourth of July, Labor Day, Thanksgiving, Christmas Eve, Christmas, New Year’s Eve, and for the Spencer picnic.

Santa was very successful. He enjoyed it so much he will be coming again next Christmas time.

We already have two presenters for the summer reading program – Dino Adventures, and an interactive reptile program, more to follow.

The ceiling in our closet has black mold from the leak – the village knows about it, but we will remind them. When ceilings being worked on we would like to redo the shelves to make the storage more accessible. We discussed this and all agreed. It’s a good ideal.

The bullet aid went to Long Island and Rochester.

Committee Reports:

Budget which is mentioned above.

No other Committee Reports

Old business:

We were reminded we have to have a minimum of two hours of training each year.

New business:

Reviewed and approved the 2024 budget.

Our annual meeting will be January 29 at 6 PM. Please bring a dessert to share.

The 2024 trustee contact info and monthly meeting listings will be handed out at the annual meeting.

Our slate of officers for the year 2024 will stay the same.

The new seed library is set up and running. It looks great.

We will send out thank you notes to the volunteers who helped us this year.

“Smoky Bear” turned 75 this year. We signed up for some information and other items to go along with the celebration.

A member of the budget committee is reviewing our insurance policy and to see if there are things that need to change.

Meeting Adjourned 8:00

Our Annual Board Meeting is January 29, 2024 at 6:00pm.

Next board meeting is February 19, 2024 at 6 PM..