Spencer Library Board Meeting Minutes  October 21, 2024

Meeting called to order at 6:03pm.

Trustees Present: Delecia Baer, Janet Ernisse, Donna Wray, Donna Burgh, Patsy Marinell, Jackie Marshall, Shelly Perry,  Cynthia Roy

Trustees Absent: Ruth Vath

Also Present: Library Director Liz Helmetsie

September 2024 meeting minutes were approved.

Financial Report: The balance in the checking account is $1,055.73.

Directors Report:

We are going to put a donation jar for hurricane victims on counter.

NYPL trustee Education opportunities are online. Will send email with address to everyone. Remember, we need two hours worth of education a year.

Board accepted the closed calendar dates for the year 2025. Will add the Spencer Picnic when we know the date.

Going to the Town Board budget meeting October 22 to answer any questions they have about library.

Committee Reports:

No committee reports

Old business:

Reopen discussion on building for storing books. Everyone’s going to bring to our next meeting ideas for the storage building/where we can move it to a new building possibly how we’re gonna move the books that type of thing.

New business:

The budget finance committee will have a meeting on December 2 at 6:30.

Asked if we can make a new D&D/gaming club for 10 to 12-year-olds we have three or four kids who are interested in it. We would meet on the fifth Saturday of the month. We voted on them $60 for snacks a year for them. Hope to get that set up this month.

Young lady named Geneva, who would like to work at the Library on her internship this summer we’ve asked to have her come in and talk to a Director Liz.

Meeting Adjourned 6:58

Next board meeting is November 18, 2024 at 6:00 p.m.