Spencer Library Board Meeting Minutes  January 13, 2025

Meeting called to order at 6:08 pm.

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

Trustees Absent:

Delecia Baer, Ruth Vath

Also Present: Library Director Liz Helmetsie

November 2024 meeting minutes were corrected and approved.

Financial Report: The balance $10,663.77

Directors Report:

We have not heard from the Town Board about an increase to support payments.

We got the two tables for sorting books and 22 totes (thanks Liz and Shelly).

The library was informed that we have to provide 20 hours of prenatal pay for our employees when needed.

Our annual report is due February 22.

We are getting back our passes for the Corning Museum, the Science Center and the Empire Pass. They were all used more than 25 each this year.

Committee Reports:

Budget committee met December 5, 2024 created budget for 2025.

No other committee reports

Old business:

D&D Jr club for 10 to 12 year olds next meeting January 25 at from 12 to 2.

New business:

The 2025 budget was reviewed and approved.

Annual meeting is January 27 at 6 pm.

In 2025 we will get new trustee contact information sheet and monthly meeting list.

Created a slate of officers,  then voted on. The slate was accepted unanimously. They are as follows:

Jackie Marshall - president Delecia Bear - vice president Cynthia Roy - secretary Donna Burgh - treasurer

Trustees will provide refreshments for the annual meeting.

At February meeting we will discuss tea party date and planning committee. Also discuss future ideals for book sales and storage.

Meeting Adjourned 7:00.

Next board meeting is February 17, 2025 at 6:00 pm.