

New York Mills Public Library

Library Board Meeting April 5, 2022

Present: *President Janet Griffiths, Treasurer Paulette Salamy, Director Diane Berry, Board Member Judy Morgan, Board Member Elaha Noori*

Proceedings:

Meeting Called to order at 6:00 by Janet. Meeting Minutes from previous meeting were reviewed. Judy made a motion to approve and Elaha seconded. Passed unanimously

Treasurer's Report:

Invoices reviewed and totaled \$4,664.17 with an income of \$22.20. Judy made a motion to pay invoices and Paulette seconded. Passed unanimously and signed.

Library Director's Report:

Director Diane Berry presented report (see attached report)

Old Business:

Dropped mask requirements as of March 17, 2022. We will continue to follow State Department of Health guidance. Patrons may wear masks if they feel more comfortable.

Janet talked to the Village Clerk regarding the memo presented to the Village on the HVAC system. The Library Board is waiting to hear from the village as they want to get an idea of the cost, etc. since village money is needed.

New Business:

Director Berry reported Oneida County increased their support for libraries for 2022. New York Mills Library will be getting \$7,463.00 in installments. This is an increase from last year. May get additional funds for electronics, digital literacy training.

Weeding project has begun with mystery paperback section.

The library is planning of their summer reading programs. Diane planning on summer reading programs in connection with the Village Parks Program. Mid-York is coordinating and providing funding for a system wide MY Road Trip program that will take place from Memorial Day to Labor Day this summer. Brochure and map will be available to visit libraries, get stamped, get prizes and enter raffles for bigger prizes. The library can provide smaller prizes and activities, such as library scavenger hunts if we wish for each visitor.

Adjournment:

Judy motioned to adjourn and Elaha seconded

Next meeting is Tuesday May 3, 2022

Respectfully submitted,

Janet Griffiths, Acting Board Secretary