**Town of Johnsburg Library**

Board of Trustees Minutes

May 1, 2024

Submitted by Steve Thomson/Secretary

Meeting called to order at 5:00 pm by President Robert Eberhard

**Attendance:** Present: Danielle Bonano, Robert Eberhard (President), Cheryl Gillespie, Carrie Mason, Marlena O’Mealy, David Pede, Steve Thomson, Shannon Wood

Absent: Anita Abrams

**Approval of Minutes**: March 6, 2024 approved.

*Moved*: Cheryl Gillespie

*Seconded*: Shannon Wood

**Approval of Warrant**:

**Motion** to approve (1) warrant *passed*.

*Moved*: David Pede

*Seconded*: Cheryl Gillespie

**Library Director’s Report** (Carrie Mason)

-Carrie circulated the written report as of May 1, 2024. The Early Literacy program served 95 participants and the Community programming for the month reached 36 people, both notable numbers.

-The Director has received the Hoopla Contract and will share this with the board for their comments and advisement.

-Peter Olesheski has asked for a list of any projects that the library would like to have done on clean-up day with Johnsburg Central School students. Carrie has suggested some weeding, and raking of the walking path. Also mentioned was the need for a trash can outside the library near the gazebo.

-The 66th Annual Trustee Meeting was mentioned.

-The library is collaborating with JCS (two teachers) to narrate the Story Walks.

-A Gannt Chart has been created for Summer Reading Program tracking. Wendy is currently planning and putting together a schedule.

**Financial Officer’s Report:**

**-**Cheryl noted that the report has been made available to the Board. She noted that our financial reserves, although fluctuating from time to time, remain strong.

**Committee Reports:** There was a brief discussion of what committees are currently established and what the by-laws say about committees, generally. Committees are established when there is deemed a need for such committees to discuss pending issues. Currently there are no standing committees. Communication and Correspondence is being capably handled by Anita Abrams who sends out acknowledgements and thank-you notices to donors and contributors to the Johnsburg Town Library, when appropriate.

**Old Business:** Events notices are being collected for the Community Calendar which the library has agreed to coordinate and post. There was a discussion as to what visual display of the events calendar would work best in the library building. The staff will continue to explore this.

**Motion** to adjourn the meeting at 5:24 pm *passed.*

*Moved*: Daniele Bonano

Se*conded*: Shannon Wood

**Next Meeting – June 5, 2024 at 5:00 PM**