**Town of Johnsburg Library**

Board of Trustees Minutes

 February 12, 2025

Submitted by Shannon Wood/Vice President

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

**Attendance:** Present: Anita Abrams, Robert Eberhard, Marlena O’Mealy, Carrie Mason, and Shannon Wood

**Approval of Minutes**: January 8, 2025 approved.

 *Moved*: Anita Abrams

 *Seconded*: Marlena O’Mealy

**Approval of Warrant**:

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

*Moved*: Anita Abrams

*Seconded*: Marlena O’Mealy

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

-Deposits:

2 Donations of $100.00

1 Grant in Aid- Assemblyman Matthew Simpson

-Grants:

Dollar General- applied for: $2,500.00

 Stewarts Matching Grant- applied for: $1,000.00

-Carrie attended a webinar SALS had featuring Assemblyman Matthew Simpson.

-Electrician came and installed 4 outlets to Library Director’s office.

-Part-Time Library Clerk Advertisement is completed.

-Contacted Sterling Goodspeed to research history of library and its founding, to make better decisions with insurance coverage.

-3 laptops in storage from Lego Robotics Program years ago have been approved to add to our Lending Library with a weekly lending period.

-Summer Reading program inquiries have been made for Music Writing Workshop, Story Teller, Puppet Show, Wildlife and Warren County Cornell Cooperative Extension.

**Motion** to approve (1) Request for Budget amendment for $20,000.00 (Grant-In-Aid monies) to be added to the Contractual Line *passed.*

 *Moved:* Marlena O’Mealy

 *Seconded*: Anita Abrams

**Motion** to approve (1) Annual Report to New York State *passed.*

 *Moved:* Marlena O’Mealy

 *Seconded*: Anita Abrams

**Financial Officer’s Report:** (None)

**Committee Reports: (**None)

**New Business:**

Senior Committee (April 23rd  9 am – 12 pm @ TPC ).

 Google Calendar- Facebook Events

**Tabled:**

After School Program Ideas

**Motion** to adjourn the meeting at 6:28pm *passed.*

*Moved*: Anita Abrams

*Seconded*: Marlena O’Mealy

                                  **Next Meeting – March 5, 2025 at 5:00 PM**