

MAXWELL MEMORIAL LIBRARY

BOARD OF TRUSTEES. MEETING AND MINUTES

JANUARY 10, 2022

The meeting was called to order by President Marcia Wickert at 6.00 P.M.

ATTENDING. Alyssa Ali, Director
George Mango Treasurer
Marcia Wickert President
Donna Breen
Ann Henderson
Cynthia Drake
Megan Glass
Barbara Parsons
Rena Brower
Sally Kondziela Secretary

VISITORS ATTENDING Mary Lou Rohner

APPROVAL MINUTES OF NOVEMBER 15, 2021

The motion was made to accept the Minutes of November 15, 2021

Motion made Donna Breen
Seconded Barbara Parsons
Motion was carried All in Favor

TREASURERS REPORT. George Mango

The motion was made to approve the report from November.

Motion was made Sally K.
Seconded. Anne H..
Motion carried All in Favor

December report was tabled until our next meeting.

DIRECTORS REPORT. Alyssa Ali

The Potter and Perrone proposal was discussed and approved.

Motion was made George M.
Seconded.....Cynthia D.
Motion carried All in Favor

The Director explained the Conflict of Interest Policy and Statement. The statement of policy regarding conflicts of interest will be needed on file With your signature.

Motion made for the approval of the Conflict of Interest Policy

Motion Barbara P
Seconded Donna B
All in Favor

The COVID-19 sick leave policy was discussed further and voted on by The Board.

The motion was made to accept the COVID-19 sick leave policy to reflect current guidelines from the Onondaga County Health Department.

Motion made. George Mango
Seconded. Barb P.
Motion Carried. All in Favor

NYLA Defense of Intellectual Freedom Statement

“Therefore, the New York Library Association stands firmly opposed to the restriction, removal, and/or censorship of books and other library materials in an attempt to limit the freedom to read or obstruct intellectual freedom.”

Motion was made to accept the policy of NYLA Defense of Intellectual Freedom Statement

Motion. George M.
Seconded. Donna B.
All in Favor

WGSD Referendum and Vote

Motion made by. Donna Breen
Motion seconded by George Mango

WHEREAS, the adoption of the budget for the fiscal year 2022-2023 for the Maxwell Memorial Library may require a tax levy increase that exceeds the tax cap imposed by the state law as outlined in General Municipal Law Section 3-c adopted in 2011,

and WHEREAS General Municipal Law Section 3-c expressly permits the Library Board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now, therefore, it is RESOLVED that the Board of Trustees of the Maxwell Memorial Library hereby votes to override and exceed the tax levy limit for the fiscal year 2022-2023. This resolution is adopted by more than 60% of the voting power of the Board and the motion is approved at a 2% increase.

Motion passed. All in Favor

The Annual Appeal is \$8190.00. Last year we received \$8687 I am thankful we did so well. even tho we didn't meet last years total .

YOUTH SERVICES REPORT

I have Storytots Story Time for ages 0 - 3 . This includes story time , singing songs, learning nursery rhymes, dancing and jumping around and there is play time at the end. Thursdays I have Pre-school Pals Story Times ages 3 - 5. . We read books, song songs say rhymes that go along with the theme of the week. I do allow kids to come to both and don't turn anyone away. There are still grab and go Kids Crafts.

Off site Story Time. Every Tuesday at Partners for Parenting with their preschool class.

In November we held Dinovember. It was received very well. This was a lot of fun and definitely something we will keep doing every year hopefully adding more programs

The motion was made to accept the Youth Services Report

Motion	Sally K.
Seconded.	Anne H.
All in Favor	

PRESIDENT REPORT. Marcia W.

The next meeting will be March 21st at 6 p.m.on Zoom TBA

BOARD SELF EVALUATION COMMITTEE. Megan G.

Megan discussed that she would address a few changes .She would like to include our Director Alyssa and perhaps the Past President for their input as well. She will present this at the next meeting.

FUNDRAISING COMMITTEE. Barbara P.

There will be a meeting next week TBA Monday or Tuesday. I would like to make a motion that we include Lucille Adorante on this committee. I would like a representative from Friends to attend if possible. I will call everyone for time and day of meeting.

A motion was made to have Lucille a member of this committee.

Motion was made. Barbara P.
Seconded George M.
All in Favor

FRIENDS. Mary Lou Rohner

Mary Lou spoke that they accomplished a great dealThe outreach efforts were very well received. They reported that they gave funds of \$1,377.00 to our Library. They have hosted many events thru-out the year enabling them to have an income of \$4835.47.

NEW BUSINESS None

OLD BUSINESS. None

ADJOURNMENT. A motion to adjourn was made at 7:05 p.m.

Motion to adjourn. George M.
Seconded. Barbara P.
All in Favor

RESPECTFULLY SUBMITTED



Sally Kondziela, Secretary