

Tupper Lake Public Library Board Minutes, June 11, 2024

Call to Order by Harriet Connolly at 9:30 a.m.

Attendance: Harriet Connolly, Rick Wilburn (via Zoom), Suzanne Orlando, Donna Sloan, Bob Guiney, Library Director Courtney Carey, Therese Ellis

Adoption of Agenda: The board adopted the agenda as presented.

Minutes of Meeting of May 14, 2024: Motion by Donna, second by Rick to approve. All in favor. (5-0)

Public Expression: Sue McGowan

Financial Officer's Report:

- Therese noted that the library is in sound financial shape at this point in the fiscal year.
- Motion by Bob, second by Donna to approve the financial report. All in favor. (5-0)

Bills and Payroll:

- After a review of the bills and payroll, motion by Donna, second by Rick to approve. All in favor. (5-0)

Director's Report:

- Statistics for May include 1801 patron visits, 105 phone calls fielded, 25 email requests answered, and 77 computer sessions provided.
- Kathi is still working on the new website.
- Brandon Moeller shampooed the whole library in early June at a cost of \$700.00.
- Monthly calendar is provided for upcoming June programs.
- First graders are visiting the library tomorrow.

Strategic Planning Update:

- Survey to distribute to the community is done.
- Board members volunteered to place survey materials at various businesses in the community.
- Rather than a separate committee meeting for strategic planning, July's meeting will incorporate it as part of the monthly agenda.

Officer Elections:

- Election of officers for the library board of directors for fiscal year 2024/2025 will take place at the meeting on July 9, 2024.

Meeting adjourned at 11:01 a.m.

Next Board Meeting: July 9, 2024

Minutes submitted by Bob Guiney