

Haxton Memorial Library
Board of Trustees Meeting
May 11, 2022

PRESENT: Kim Gibson, Carol D'Alba, Denise Dimatteo, Jessica Baker, Dan Groth, Justin Staebell, Pat Fagan, Carol Glor (representing the town of Oakfield)

Meeting called to order at 6:02 pm

APPROVAL OF SECRETARY'S REPORT:

Motion by Denise Dimatteo with second by Justin Staebell to approve April 2022 minutes. All in favor. Motion carried.

TREASURER'S REPORT: April month end report shows \$108,785.56 in checking. \$84,464.09 in savings. Motion by Denise Dimatteo with second by Carol D'Alba to approve April report. All in favor. Motion carried.

Bills for May total \$2,691.39. Motion by Denise Dimatteo with second by Carol D'Alba to pay May bills. All in favor. Motion carried.

MANAGER'S REPORT: As submitted by Kim Gibson, Library Manager, and on file at the library office. The report highlights attendance for programs throughout the month and various meetings attended in support of the library.

OLD BUSINESS

- TALENTED THURSDAYS: Adult mosaics class to be held on May 19 with Kathie Baker. Mandy Humphrey will teach a children's painting class on June 16. A flower arranging class will be the adult program for July. Kim Gibson has arranged some extra programs through the summer and fall that include an Irish jig group and a card/ornament class.
- STAMPING FOR OTHERS: Becky O'Donnell's group makes cards for those in need in nursing homes, hospitals and for veterans. The group meets in a room in the library for this purpose.

NEW BUSINESS

- ANNUAL DINNER (ATTENDANCE/BASKET?): Kim Gibson, Carol D'Alba and Denise Dimatteo will attend the Nioga dinner on May 18. The library's donation basket is titled "Romance in a Basket" and contains wine, glasses, candles, and lights. Kim Gibson asked for donations from the board to purchase candy from Sweet Allie's to include in the basket.
- SUMMER READING PLANNING (CARNIVAL): The summer reading kick-off carnival is scheduled for June 30 from 6:30-8:30 pm. The reading program officially begins July 5 and will end the second week of August. This year's theme is "Oceans of Possibilities". The

carnival will include fun ocean themed games and food. Volunteers are needed to help run this event.

- MEMORIAL DAY WEEKEND (SATURDAY?): The library will be closed for Memorial Day weekend – Saturday, May 28.
- VOLUNTEER APPROVAL: Willow Bower is approved to volunteer at the library.
- THE GOOSE: Sue Zeliff asked the library to donate a basket for their upcoming fundraising event. The library will donate a book themed basket.
- ART SHOW: Anthony E. Terrell requested to present on an art show he would like to set up at the library. This will be discussed at the June meeting.
- TOWN CHECK: The town of Oakfield voted unanimously to reimburse the library for the amount missing from the 2022 budget check.

NEXT MEETING: June 8th @ 6:30 PM

Meeting adjourned at 6:31 pm.