

CENTRAL SQUARE LIBRARY  
ADMINISTRATIVE BOARD MEETING  
May 15, 2024

The May meeting of the Board of Trustees of the Central Square Library was called to order by President Joann Burghart at 4:20 pm. Members present were Linda Barling, David Fries, Donna Keener, and Alice Peron. Also present were Ann Plyter, and Cindy Partrick.

AGENDA APPROVAL: A motion to approve the agenda was made by Donna,, seconded by Dave and passed.

SECRETARY'S REPORT: A motion to approve the secretary's report was made by Linda, seconded by Dave and passed.

TREASURER'S REPORT: A copy of the 1099 for the 2023 income tax was presented to the Board for their review. Because of the Jean Breed donation, the long form had to be filed with the IRS. Due to the work involved with this, Tax Time of CNY charged \$225.00. Donna motioned, Alice seconded and the Board approved to pay the additional fee and close out the 2023 filing.

DIRECTOR'S REPORT: Senator Barclay's office responded to our aid report. Cindy will fill out application. The MOST Pass has been received and has already been checked out. Jim Farfaglia event was well attended. Saturday the Library sponsored concert will be at the Legion. There is nothing new to report on the possible purchase of the house next door. The price of the Meraki equipment increased.

Some of the Library's policies need updating, especially for substitutes. The current policy does not state how old an applicant should be to work at the Library or that a high school diploma is required. Applications and information could be online.

NYS Construction aid passed.

School Budget vote is May 21. Added costs for library funding amounts to 4 ½% increase in taxes.

The Summer Reading program will be from July 9 through August 17. Cindy has contacted Mexico to see if they would like to collaborate on a program celebration on August 17. One idea was to rent a Bubble and Foam machine.

COMMUNITY REPORT: The elementary school spring open houses are being covered by Library staff and trustees. Michelle will attend the CS Middle School Open House on May 21<sup>st</sup>. AA Cole Elementary School grad 5, Battle of the Boos on May 21<sup>st</sup> has asked Michelle to be a time keeper.

Michelle has order the Library a banner to be used in the CS American Legion Memorial Day Parade. We are asking anyone interested to join in the parade.

The Brewerton Fireworks has a kids zone that day. Michelle is hoping that she can represent the Library at that event.

Museum and Park passes are very popular and have already been used several times.

Saturday Story time with the Lions Club has not been well attended. They are not giving up yet.

We will be partnering with the Parish Library for the Summer Programming. August 1<sup>st</sup>, we will host the Adirondack

Raptors Show at Van Liew Town Park. Costs will be split with Parish.

**DATES TO REMEMBER:**

May 21 – Trivia

\ June 11 - Board Meeting

Donna motioned, Dave seconded and the meeting adjourned at 5:20 PM