



ALFRED BOX OF BOOKS

AGENDA BOARD MEETING

Tuesday, March 14, 2023

4:00 PM (Parish House)

1. Approval of Minutes: February 14th, 2023
2. Treasurer's Report: February 2023
3. Director's Report February 2023
4. New Business:
 - a. New Trustee Carlyn Yanda
5. Old Business
 - a. Officers
6. Other:
7. . Next meeting (Tuesday, April 11th, 4pm – Parish House)
8. Adjournment



February 2023 Director's Report

Meetings Attended:

- 2/8- ILS Meeting
- 2/22- Book Repair Workshop w/ Syracuse University
- 2/23- DEI Programming Committee Meeting

Activities/ FYI:

- Annual Report completed and submitted
- Applied for and received Hootsuite Non-Profit Status ahead of a price increase
- Working with Mary Pleakis from the Bath VA to do a presentation at the Allegany County Library Directors Meeting in March
- Wrote an Eclipse Guide that will be provided to STLS libraries
- Awarded \$600 Arts Council of Wyoming County Grant. Worked with Steve Guynup to do Virtual Reality programming this summer
- Submitted Dollar General Summer Reading Grant
- Working on DEI Newsletter
- Eclipse glasses arrived!

Programming Report

- 2/7- True Crime Book Club- 6A
- 2/9- DIY Bird Feeder- 8C 3A
- 2/10- World of Weather-5 views
- 2/12- All Ears Literacy- 0
- 2/16- Rug Hooking- 14A
- 2/24- World of Weather- 1 view
- Storytime: 2/1; 2/8; 2/15; 2/22: 3A 3C

Statistics-

	2023	2022
Circulation	954	910
Holds Received	240	267
Holds Filled	290	226
Users Added	3	
Items Added	80	74

eBooks	97	100
Audiobooks	120	100
ILL	1	3
Magazines		

*Digital circulation + from OWWL (Pioneer Library System) +OFLS (Finger Lakes Library System) *Data not received at time of report

Goals for March

- Summer Reading Planning
- Annual report mailing

Respectfully Submitted,
Melanie A. Miller



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4:00 PM (Parish House)

In Attendance: Allison Snyder, President; Deb Stephens, Vice-President (via Zoom); Megan Parry, Secretary; Pat Crandall, Sam Frechette, Kim MacCrae (Zoom); Mechele Romanchock (Zoom); and Carlyn Yanda, Board of Directors candidate.

Excused Absence: Amy Powers.

Also present: Melanie Miller, Library Director (via Zoom.)

1. **Approval of Minutes:** February 14th, 2023; Pat Crandall moved to approve, Deb Stephens seconded. Minutes were approved.
2. **Treasurer's Report:** Lacking a Treasurer, the Board heard a Financial Report from Allison Snyder. The library has a balance of ca 103k, with 66% of our digital allowance already spent. Megan Parry moved to approve, Deb seconded.
3. **Director's Report:**
Melanie reported that the Arts Council of Wyoming County awarded the library a grant of \$600.
Melanie applied to Dollar General for a Summer Reading Grant.
Eclipse glasses have arrived!
4. **New Business:**
 - a. New Trustee. Allison moved to nominate Carlyn Yanda to the Board. Pat Crandall seconded, and Carlyn is now a Trustee.
5. **Old Business:**
 - a. Officers. Megan moved to approve the following officers, Carlyn seconded, and the motion passed.
 - i. Allison Snyder, President
 - ii. Debbie Stephens, Vice-President
 - iii. Pat Crandall, Treasurer
 - iv. Megan Parry, Secretary

6. **Other:** To observe Library Advocacy Day, and because it's important, Melanie encouraged everyone to send emails to promote funding in the State budget for New York State libraries

7. **Next meeting** (Tuesday, April 11th, 4pm – Parish House)

8. **Adjournment**