

Mountain Top Library

Regular Meeting

April 16 2024

Meeting called to order at 5pm. Present were Susan Kleinfelder, Bev Femi, Ellen Manfredi, Leslie Merlin, Cathy Wade, Stephanie Streich, Heather Barnett and Jaki Elmo-Emel, library director. Minutes of the previous meeting were approved on a motion made by Cathy , 2<sup>nd</sup> by Leslie and passed.

Treasurer's Report: full report is attached. Summer scheduling is within budget.

Director's report: full report is attached. The Eclipse party was a great success drawing about 80 people. Jaki will order new library cards. Next big event is Earth Day celebration on May 4<sup>th</sup>. Jaki is working on programming grants and a program lineup for the summer. An expanded Bookworm program is in the works to include Hunter Day Camp.

Building Report: Parking lot was vacuumed at no charge by Greene County Highway Dept. This is part of the required maintenance of the porous pavement. Furnace serving the office space was repaired at a cost of \$1300. We will get a proposal for repair of the driveway grates this week. That will be covered by CWC.

Friends Report: currently EBay account has a balance of \$1724. This will more than cover the printing and postage of the annual appeal. Visit to preK and Kindergarten will be on May 10<sup>th</sup>. Brunch and Silent Auction is planned for Sunday June 30. Friends are funding the Joyful Yoga, Chair yoga and nutrition programs.

Old Business: Museum pass policy was amended to include the Hunter Library patrons on a motion made by Cathy, 2<sup>nd</sup> by Leslie and passed. Trustee Education Policy approved as written on a motion made by Bev, 2<sup>nd</sup> by Heather and passed. Policies are attached to the minutes. DRI paperwork is under review and Jaki is making necessary edits. A line of credit can take up to 6 weeks so we need to be mindful of that before work commences.

New Business: MHLS Construction Survey will be submitted with DRI work noted and no other major facility work planned for the next 5 years. Board consensus is to ok the Pet Adopton Day In conjunction with Earth Day the GCS&W art show will be on display at the library. Barbara Swanson has been named to the MHLS Board of Trustees and Charles Kutcher is under review to be the other rep from Greene County. Congratulations to them both. Attached Long Range Service plan adopted on a motion made by Cathy, 2<sup>nd</sup> by Stephanie and passed. Discussion on need for photography and video policy. Board will review and vote at May meeting.

Meeting adjourned at 630 on a motion made by Leslie, 2<sup>nd</sup> by Heather and passed. Next meeting is May 21<sup>st</sup> at 5pm.

Respectfully Submitted, Ellen Manfredi, Secretary

