

MINEOLA MEMORIAL LIBRARY
MINUTES OF THE BOARD MEETING HELD
OCTOBER 16 2023

Those present:

Maryanne Warnecke
Mary Jo Love
Barbara Walsh
Karen Smith
Angela Wasserman
Charles Sleafte, Library Director

Absent: Terence Timlin

Russell Sutherland

Guests: none

Trustee Warnecke called the meeting to order at 7:13 PM.

Upon a motion by Trustee Warnecke, and seconded by Trustee Love the minutes of the September 18, 2023 meeting were approved.

The bills totaling \$24, 679.00 were approved. Trustees Warnecke, Love, Smith, Walsh, and Wasserman signed Warrant #10162023 to this effect.

Correspondence: none

Committee Reports: Long range Plan committee met prior to this evening's Board meeting.

Director's Report:

- The library had a successful and active table at the Mineola Fair on October 1
- Fall fest on October 14 was rained out
- Latest word on the elevator was that repairs would begin in October. Since repairs had not begun at the time of this Board meeting, several Board members asked for more details and would like to ask the Mayor about it at an upcoming meeting. Invoices for Otis Elevators' service contract were also questioned and not signed by the Board.
- The Hot Water Boiler at the Library no longer works and is being replaced the week of October 23.

Unfinished Business: none

New Business:

- Trustee Love suggested bringing back the Holiday Appreciation Lunch for staff. After a discussion, it was determined that since the holiday season is so busy, it would be better to sponsor a lunch for staff during National Library Week in April.

Response from the Public: none

Executive Session: none

Upon a motion by Trustee Warnecke and seconded by Trustee Walsh, the meeting was adjourned at 7:40 PM.

The next regular meeting is scheduled for November 20, 2023.

Respectfully submitted,

Karen Smith
Secretary