

Ellington Farman Library Board Meeting

Minutes For June 24, 2024

Present: M.J. Griffith, D. Csorba, D. Young, C. Wragge, A. Hitchcock, J. Whittaker, S. Cala, D. Storey

Excused: B. Speas

Agenda	Discussion/Decision	Status
Call to Order	Called to order by A. Hitchcock at 7:02p	
Guests	No special guests	
Secretary's Report	Minutes previously distributed by email. Motion made by MJ Griffith, 2 nd by C. Wragge.	Approved.
Treasurer's Report	Previously distributed by email. Reviewed in detail. Folder of bills received and paid and most recent bank statements available for Trustee review. S. Cala made the motion to accept the treasurers report. D. Young 2 nd . motion carried. Jim Godwin completed work to the railing at the front of the building. Funds were moved from the beautification fund to pay him for the work he completed.	Approved.
Library Director's Report	Previously distributed by email. Motion by D. Csorba to approve report as submitted. 2 nd : A. Hitchcock. Motion carried. The last pot luck breakfast for the year had 35 attendees. \$225 in donations were collected from the breakfast.	Approved.
Budget & Finance	MJ Griffith sat down with C. Wragge and J. Whittaker to create 2 budgets. One with sustainable funding in place and one without sustainable funding.	
Building	Railing is finished and paid for. Moonlight will schedule a service for the generator. Ride Outs came to service the furnace. The filter was not replaced due to the servicer not having the correct filter. Trustees discussed replacing future filters ourselves more often. C. Wragge is going to follow up with both Moonlight and Ride Outs.	
By-laws	No action required at this time	

Fundraising	<p>Election night dinner donation items due on Sunday. 104 adult and 4 children dinners sold.</p> <p>S. Cala is going to co-chair the Fundraising committee while C. Wragge is away. Next meeting for the committee is set for Nov. 18th at 6:30pm.</p> <p>Joint fundraiser with Town Picnic scheduled for April 5th, 2025, time 8am-11am.</p>	
Library Grants	J. Whittaker applied for a grant named Non-Fiction Book Categorization Project, the hope is to engage more young readers. The results should be available mid-November with funds available to make purchases mid-January to February.	
Nominating	S. Cala has a potential candidate she wants to follow up with to join our board.	
Ad Hoc Personnel	Library staff is understanding that is the sustainable funding does not go through that hours may need to be reduced.	
Ad Hoc Sustainable Revenue	<p>M.J. Griffith and C. Wragge went to Conewango Valley and left brochures with and talked to the people of the community about the upcoming sustainable funding vote.</p> <p>M.J. Griffith spent time putting signs around the community.</p> <p>C. Wragge received positive feedback from patrons at the fire hall about the upcoming vote. We had three patrons from the community come to the recent information meeting.</p> <p>If sustainable funding vote is achieved, we would like to put a thank you banner up from the library to the community.</p>	
Ad Hoc Centennial Celebration	Beth is still working on a library day at Cummins for next year. Committee has plans for an open house, Mugs and Music event, Posters and Pictures of library history for the Town Picnic, a float in the parade. The fire hall is also having their centennial too. Discussion on meeting with them to compare dates of events from both organizations.	
Strategic Planning	Still on hold until the 414 vote results.	
Old Business		
New Business		
Adjournment	<p>Motion to adjourn by C. Wragge. 2nd by D. Csorba</p> <p>Adjourned at 8:10pm</p>	Approved.

Respectfully submitted,
DreAnn R. Csorba