Town of Gainesville Public Library

Board Meeting of June 10, 2024

The meeting was called to order by Joyce Norman, Chairman at 6:05 pm and the roll call of those present taken.

Present:  Joyce Norman

  Kaitlyn De Jesus

  Sue Randall

  Becky Mann

     Carl Jines (Town of Gainesville Board)

  David Granger (Town of Gainesville Board)

The quorum of members was reached. The pledge of Allegiance started the meeting.

Dave Granger spoke to board members about process between OWWL, Library Board ,

And town.

Discussion followed.

Kaitlyn De Jesus read the minutes from the May meeting. A motion to accept the minutes was made by Sue Randall; Seconded by Joyce Norman; Yeas ALL; Nays NONE.

Joyce Norman, Chairman Report:

* Discussion on roof finalization and fs-10 dasny form. Check to go out and final labor vs materials receipt will be given after payment received. Becky will call Joyce if Becky doesn’t Receive receipt. Joyce will call Beau if we do not receive a breakdown receipt.
* Read and Sign Anti-Nepotism policy
* Took online/ zoom class
* Workplace Discrimination
* Also shared….

Please mark calendars for …

•Policy meeting June 24th at noon. Bring your policy notebooks.

•July 29th at noon for policy meeting.

• August 26th at noon building sale discussion. Bring your notebooks

•September 30th. Time, to be determined …Starts budget process. Becky starts process with needs for 2025

Becky Mann, Director Report:

* Circulation was 493.
* Carpet Cleaning quote was $300.
* Four new computers were purchased.
* Story time at 11am on Tuesdays for toddlers.
* Working on Summer Reading
* Tax free on Amazon
* Father’s Day craft will be given out.

A motion made to purchase two reusable passes from Rochester Museum and Science Center, $120, good for a year made by Kaitlyn De Jesus; Seconded by Sue Randall; Yeas ALL; Nays NONE.

Kaitlyn De Jesus, Secretary Report:

* Added Tutor policy, New by Laws, May Minutes, and Workplace Discrimination to the website.

Vouchers of $8,635.36 were presented for review. The Petty Cash and Cash Drawer holdings were presented for verification. Kaitlyn De Jesus did a review of the transactions for April and May 2024. A motion was made to accept by Kaitlyn De Jesus; Seconded by Sue Randall; Yeas ALL; Nays NONE.

A motion to adjourn the meeting at 7:34 pm was made by Kaitlyn De Jesus; Seconded by Sue Randall; Yeas ALL; Nays NONE.

Next Board Meeting is July 08, 2024, at 6 pm.

Respectfully submitted: Kaitlyn De Jesus