

M.E. Seymour Library Board Minutes – 9/13/2022

Attendees: Stephanie Banaszak, Don Banaszak, Marilyn Desnerck, Kathy George, Janet Ferry, Maryann Baake, Hannah Abram. Absent: Lorraine Courson, Cheryl Beichner,

Lisa Monacelli.

Minutes: Not available

Treasurer's Report: Monthly report provided in email. No major changes to expenses. \$20,000 unrestricted donation received from A. Allison.

Library Director's Report: Difficulty with phone lines being down. Modem is located in the basement, which is very inconvenient. It needs to be moved upstairs. Mike, the IT guy, is looking into different service.

Monthly computer classes will be held starting in October paid for by a grant from Chautauqua Region Community Fund. Schedule will be posted for the public.

Reports due for Summer Reading activities. Very successful programs held at the Cassadaga beach and the Stockton camp grounds. Board members reported very favorable remarks from residents.

The hours of operation at the Stockton building were examined in relation to usage. They may be changed to 11-5 for the Winter.

Old Business: Don gave a update on the Solar installation. Wording for the signs to be posted around the facility was discussed.

New Business: No response has been received about our written request to be placed on the agenda for the 10/11 Stockton Board meeting, in order to discuss the terms of the new lease. The current lease expires in January and the Town has offered only a 3% raise in the rent. The current lease was examined by the Board and found issues with many sections that will need to be changed. Stephanie will see if Attorney Michalak will review it for us. Marilyn moved that we ask for \$1,000-\$1,200/month. Seconded by Stephanie. The details of the payment of the electric bill for the future will also need to be explained to the Town Board.

Next meeting- 10/11/22 at Cassadaga – 10 am

Submitted by K. George