

AGENDA & MEETING MINUTES

Meeting Date:	September 12, 2022	Time of Meeting:	7:00PM
Prepared By:	Pauline M. Kurtz	Location:	Library Community Room
Purpose/ Outcome:	Monthly Board Meeting		

“Where minds can set sail”

1. Attendance

Role	Name	Minutes	Present (<input type="checkbox"/>)
Director	Meghan Brauer		✓
Vice President	Pauline Kurtz	✓	✓
Treasurer	Jim Madden		✓
Trustee	Kate Metro		✓
President	Kathy Neville		✓
Secretary	Kate Peck		
Trustee	Amy Seeley		✓
Trustee	Nancy Simmons		✓
	Guests		

2. Meeting Agenda

#	Topic	Motioned	Carried
1	Meeting called to order 7:02 PM		
2	Approved minutes of the August 8 th meeting	Motioned – Kate 2 nd - Nancy	Carried
3	Correspondence – Statement from Community Foundation – distribution expected in October to support general operating expenses through year end.		



4	Wilson Community Library has been named a beneficiary of the estate of Susie Thilk.		
5	Ann Branch has been recognized by the WNYLRC with their Library All Star Award 2022. Ceremony 9/27/2022 at Shea's Besides Meghan and Ann attending Nancy, Kate M. and Kathy and Jim are looking to attend.		
6	Director's report – Circulation up from last year see hand out for additional details.		
7	Bills paid as presented	Motioned – Nancy 2 nd – Kate	Carried
8	Looking to add a “Donate” button to our Media site – Adian Frieschlag to assist		
9	Open House – Fact sheet to be created. Friends providing cookies and cider, Basket Raffle, Used Book Sale, Open Book Donation Fund to support Author events. Kathy and Meghan will be thanking various vendors and supporters of the expansion, The back yard Eagle Scout project, Mike Seeley, Thilk Electric, etc.		
10	Flyers posted at Lakeside, the Post Office, etc.		
11	Confirmed violinist		
12	Next Meeting October 10 th - Motion to adjourn 8:15PM	Motioned – Nancy 2 nd – Amy	Carried

3. Key Meeting Decisions & Notes

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1. Open Action Items

Action	Assigned to	Due Date
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2. Topics for Next Meeting - October 10, 2022

#	Agenda Topics	Facilitator	Time
1	Approve minutes from previous meeting		
2	Treasurer's Report		
3	Correspondence		



2. Topics for Next Meeting - October 10, 2022

#	Agenda Topics	Facilitator	Time
4	Director's Report		
5	Old Business		
6	New Business		

3. Core Distribution List for Agenda/Minutes

To:

- M. Brauer
- P. Kurtz
- J. Madden
- K. Metro
- K. Neville
- K. Peck
- A. Seeley
- N. Simmons

