

Salina Library Board of Trustees
Meeting Minutes
March 20, 2023

Present: Frank Pappalardo, Keith Miller, Karen Ingeman, Kris Nichols, Ken Nichols, Jo Ann Bohn, Debbie Stack, Jeannine Chubon, Monica Norton, and Jennifer Ranger.

1. The meeting was called to order at 7:01 p.m.
2. Public Comments: None
3. Minutes from the February 20, 2022 meeting were reviewed. Motion to approve as written with correction on year in date of minutes, was made by Keith Miller, seconded by Kris Nichols. All in favor. Motion carried.
4. Treasurer's Report: The report was presented by Keith Miller. Motion to accept the report for audit was made by Ken Nichols, seconded by Karen Ingeman. All in favor. Motion carried. The Board reviewed financial bank statements.
5. Staff Reports:
 - a. Director: NYS Construction Grant Project and State Annual Reports completed. 10-year lease was signed with North Syracuse School District. Letter sent to Assemblywoman Pamela Hunter regarding needed HVAC equipment for possible state grant opportunities. Looking at February 2023 statistics, computer use has increased. Balance of report is on file.
 - b. Youth Services Librarian: February, which included a spring break week, was filled with activities including making birdfeeders, enjoying a movie, and a very successful craft materials swap. Recently delivered a presentation on our Tweens STEAM Summer Program to the Virtual Teen Summer Reading Program Workshop. Balance of report is on file.
 - c. Digital Services Librarian Report: Great response to the Lego Club and attended a hybrid Outreach Services meeting. Continue to be busy providing patrons with personalized technology assistance. Balance of report is on file.
6. Old Business: None
7. New Business:
 - a. Motion to approve the Annual NYS Report for Public and Association Libraries was made by Debbie Stack, seconded by Karen Ingeman. All in favor. Motion carried.
8. Committee Reports: None
9. President's Report: None
10. Adjournment: meeting was adjourned at 7:30 p.m.

Respectfully submitted by Debbie J. Stack, Secretary