

Salina Library Board of Trustees
Meeting Minutes
April 17, 2023

Present: Frank Pappalardo, Adria Ripka, 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 7:02 p.m.
2. Public Comments: None
3. Minutes from the March 20, 2023 meeting were reviewed. Motion to approve as written was made by Keith Miller, seconded by Ken Nichols. All in favor. Motion carried.
4. Treasurer's Report:
 - a. The treasurer's report was presented by Keith Miller. Motion to accept the report for audit was made by Adria Ripka, seconded by Kris Nichols. All in favor. Motion carried. The Board also reviewed financial bank statements.
 - b. M & T CD account : The CD's balance was transferred to the Library's savings account, in light of more favorable interest rates.
5. Staff Reports:
 - a. Director: Statistics for the month of March were positive, with Overdrive usage highest ever and computer use continues to increase. Meeting with Town Supervisor Paro was very positive with future conversations about library support to come. In anticipation of the May 3 Town Hall Meeting at the Salina Town Hall, the Library will have on exhibit drawings and information about the plans for the new Salina Community Center in Mattydale to inform residents and to solicit their comments. The Syracuse Weavers Guild will be the featured artists in May with a reception scheduled for May 8. Balance of report is on file.
 - b. Youth Services Librarian: Summer reading program planning is in its final stages. Spring break programming was popular. Currently working on updates to our Blast Off to Kindergarten program including closer alignment to OCPL's kindergarten prep program. Summer programs will again be made available at Lyncourt School on Wednesdays in July. Balance of report is on file.
 - c. Digital Librarian Report: One-on-one patron tech assistance continues to be well-utilized. Jeannine and I visited the Bessie Riordan Apartments to kick off an on-site monthly tech assistance program as well as offer books for checkout. Balance of report is on file.
6. Old Business:
7. New Business:
 - a. IRS 990: The annual 990 report was distributed for review to Board members in advance of this meeting. Motion to approve the 990 for tax year 2022 was made by Adria Ripka, seconded by Jo Ann Bohn. All in favor. Motion carried.
 - b. Nominating Committee: Jo Ann Bohn, as chair of the nominating committee, is overseeing trustee and officer terms of office nominations in preparation for the May annual meeting. Karen Ingeman announced that she is retiring from the Board. President Pappalardo thanked Karen for her service, which included not only as a

trustee, but also, on two occasions, serving as interim library director.
c. The annual meeting will be held at the library on May 15, 2023 at 7:00 p.m.

8. Committee Reports: None

9. President's Report: None

10. Adjournment: meeting was adjourned at 7:42 p.m.

Respectfully submitted by Debbie J. Stack, Secretary