

Salina Library Board of Trustees
Meeting Minutes
September 18, 2023

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

1. The meeting was called to order at 7:04 p.m. by President Pappalardo.
2. Public Comments: None
3. Minutes from the August 21, 2023 meeting were reviewed. Motion to approve as amended (correction: addition of Keith Miller to attendees) by Adria Ripka, seconded by Jo Ann Bohn. Approved unanimously. Motion carried.
4. Treasurer's Report: The report was presented by Kieth Miller. Motion to accept the report for audit was made by Debbie Stack, seconded by Adria Ripka. Approved unanimously. Motion carried. The Board reviewed financial bank statements.
5. Staff Reports:
 - a. Director: The statistical report for the month showed it was a good month for Overdrive and Hoopla usage, strong usage of website, popularity of Take & Make kits, and increase in the number of patrons using the library. Roof maintenance and repair of Community Room Emergency Door completed. Attended Town of Salina Community Center meeting and learned it is a \$6-7 million project which is projected to be completed in April 2025. Balance of report is on file.
 - b. Youth Services Librarian: Getting ready for launch of Blast Off to Kindergarten programming. More teens are showing an interest in volunteering as Teen Warriors. Balance of report is on file.
 - c. Digital Librarian Report: Worked with Youth Services Librarian on LEGO program for kids and teens, reorganized Teen Worx cabinet, and attended a webinar about assisting patrons with social media. Balance of report is on file.
6. Old Business:
 - a. Emergency Action Plan: The Plan was reviewed by both staff and the Board. Motion to accept the Plan was made by Adria Ripka, seconded by Jo Ann Bohn. Approved unanimously. Motion carried.
7. New Business:
 - a. 2024 Budget Options: The Board reviewed the options.
 - b. 2024 Budget Resolutions:
 1. Resolution 2023-1: motion was made by Keith Miller, seconded by Jo Ann Bohn, to override, for the 2024 fiscal year, the tax levy limit imposed by Municipal Law. Approved unanimously. Motion carried.
 2. Resolution 2023-2: motion was made by Adria Ripka, seconded by Debbie Stack, requesting the North Syracuse Central School District Board of Education place a proposition in the amount of \$512, 570 before the voters at the next (May 2024) School District election. Approved unanimously. Motion carried.
 3. Resolution 2023-3: motion was made by Frank Pappalardo, seconded by Keith Miller, requesting the Lyncourt Union Free School District place a proposition in the

amount of \$76,922 before the voters at the next (May 2024) School District election. Approved unanimously. Motion carried.

8. Committee Reports: None
9. President's Report: None
10. Adjournment: meeting was adjourned at 7:50 p.m.

Respectfully submitted by Debbie J. Stack, Secretary