

## Minutes Woodgate Free Library Board of Directors Meeting

March 1, 2023

11051 Woodgate Road

Woodgate, NY 13494

*A member of the Mid-York Library System*

**Present:** Andrew Crossley (President), Gerry Ritter (V. President), Kathy Whitehead (Secretary), Sandy Pascucci (Director), Alan Woodruff (Trustee), Darin Smith (Trustee/FO), Barb Adams (Trustee)

Meeting called to order at 7:00 pm, March 1, 2023, with **QUORUM**

1. **Minutes:**

February 2, 2023 minutes reviewed. Correction to be made and will be reviewed at the April meeting for approval.

2. **Treasurer's Report:** Sandy Pascucci

Full report on file at the Library.

Motion to accept by Darin Smith and second by Barb Adams. Approved

3. **Director's Report:** Sandy Pascucci

**February 2023 Stats:** pending from Mid-York.

2 new patrons and Community Halls utilized on 5 occasions for Community events in February. Also Sandy did one to one training for patrons.

**Annual Report-2022:** Motion to accept the annual report by Darin Smith and second by Barb Adams. Approved.

**Programs:** awaiting confirmation of dates. There is also interest in a Fishing Derby for children and the Community Hall would be utilized as the headquarters for the derby. Fort Stanwix is interested in doing a program for the library-date and time pending.

4. **Old Business:**

**AED Purchase:** The patron that is donating funds for the AED purchase will be delivering a check on 3/4/23.

5. **New Business:**

**Town of Webb UFSD school tax levy:** Motion by Gerry Ritter and second by Alan Woodruff to request on increase in revenue of \$25,000. Discussion by Board-increase funds would allow for more Community programs and a part-time staff member that would assist with the library programs. Motion approved.

**Building Security:** Improved outside lighting and security cameras discussed. The library closes on some days after dark and poor lighting is a concern for staff and patron safety. Options will be researched and implemented as soon as possible.

6. **Next Board Meeting:** April 5, 2023 at 7:00pm

7. **Adjournment:** Motion to adjourn by Gerry Ritter and second by Darin Smith. Approved.

Meeting adjourned at 7:59 pm

Respectfully submitted,  
Kathy Whitehead

**CALENDAR of EVENTS**

2023 Handbook Book Club Schedule

**The Board-Director Relationship** April 18, 2023 5:00-6:30 pm

**Financial Planning & Budgeting** June 20, 2023 5:00-6:30 pm

**Strategic Planning** August 15, 2023 5:00-6:30 pm

**Equity, Diversity, Inclusion, Access & Justice** October 17, 2023 5:00-6:30 pm

**Financing & Managing Construction Projects** December 19, 2023 5:00-6:30 pm

*Contact Sandy for the Registration Link*

Library Programs 2023

*(Awaiting date confirmation for multiple programs)*

**Zoo Mobile** July 13, 2023