

PHOENIX PUBLIC LIBRARY
Board of Trustee Meeting Minutes
June 9, 2022

Trustees present: Noreen Patterson, Karen Brandt Brown, Fred Wall, William Balles, and Emily Young.
Staff present: Library Director Natalie Curran.

A. Call to Order

Karen Brandt Brown called the meeting to order at 8:59am.

B. Approval of Agenda

Noreen Patterson moved to approve the agenda. Bill Balles seconded. Motion carried.

C. Approval of Minutes

Bill Balles moved to approve the minutes from May 12, 2022. Noreen Patterson seconded. Motion carried.

D. Public Comments

None

E. Reports to Board

1. Treasurer's Report

Fred Wall gave the report for May, expenses are as expected. Bill Balles moved to approve the treasurer's report. Emily Young seconded. Motion carried.

2. Director's Financial Report

Natalie Curran gave the report for May. Fred Wall moved to approve the Director's Financial Report and supporting documents. Noreen Patterson seconded. Motion carried.

3. Director's Report

- a. Book Sale made \$685.
- b. School Ballot –Passed!
- c. June 1st a patron appreciation event was held. The Century Club provided cookies and cupcakes.
- d. Summer Reading Program – Twin Magicians, G & G Animals, Jeff the Magic Man, Mega Bubble Man, and Author Captain Jack are booked. Cornell Cooperative Extension of Oswego County will be providing several programs free of charge.
- e. Story time has been moved to Mondays to accommodate school visits.
- f. School Visits –
 - 3rd Grade – Scavenger Hunt on June 3rd (5 classes)
 - Kindergarten – Story/Craft on June 10th (7 classes)
 - 1st Grade – Story/Craft on June 13th (2 classes)
 - 2nd Grade – Story/Craft on June 16th (6 classes)
- d. Oswego County Library Council will be doing the Oswego County Library Passport.
- e. Little Free Library Bus – Patty Ritchie shared the news article on her Facebook page. There was an article in the paper.
- f. Summer Hours – Library will be open Monday – Friday 10 am to 5 pm.

F. Old Business

- a. Natalie Curran will speak with NCLS about the process of amending the charter to have a range of board members.

G. New Business

- a. A plumber has been called to address the issues with the drinking fountains.
- b. The stall door in the women's bathroom is not working correctly and needs replacement parts.

H. Open Forum

None

I. Adjournment

Emily Young moved to adjourn the meeting. Noreen Patterson seconded. Motion carried.

The meeting was adjourned at 9:36 am.

The next meeting will be held in person at the library on July 14, 2022 at 9am.

Respectfully submitted,

Natalie Curran

Director

PHOENIX PUBLIC LIBRARY
Board of Trustee Meeting Agenda
July 14, 2022

REGULAR MEETING

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes
- D. Public Comments
- E. Reports to Board
 - 1. Treasurer's Report
 - 2. Director's Financial Report
 - 3. Director's Notes
- F. Old Business
- G. New Business
- H. Open Forum
- I. Adjournment