Elbridge Free Library 241 East Main Street Elbridge, New York 13060 January 18, 2023

The Annual Reorganizational Meeting of the Elbridge Free Library was called to order on January 18, 2023 at 5 PM. The following members were present: Kathy Norman, Casey Westby, Kathy Long, Julie Clark, Bette Tucker, Cynthia Zainchowski, and Deb Walrath. Guests who joined us were: Vern Richardson, James Froio, Linda Byrnes, Stephanie Harris, Ken Bush, and RJ Hartwell.

Secretary's Report

The minutes of the January 20, 2022 Reorganizational Meeting were read and approved with one correction. A leaking pipe in the furnace room was incorrectly labeled PCP instead of PVC. Kathy Wood made a motion to accept the minutes and Cynthia Zainchowski seconded the motion. A unanimous vote of approval was reached.

Treasurer's Report

Julie Clark gave a detailed report of the profit and loss statement for the 2022 year. Our finances continue to remain in a stable condition. RJ Hartwell recommended we look into putting some of the savings into a higher interest NYLA fund. It draws 4% interest. The JE School District uses it and it may be available for a nonprofit library. Cynthia Zainchowski made a motion to accept the treasurer's report and Kathy Wood seconded the motion. All voted in approval.

Director's Report

Casey Westby provided a detailed report of the year's activities and staff changes. Please see the attached document for the complete list of activities, goals for the coming year, circulation statistics and the unexpected funding sources. Casey also listed all the places the library's events are advertised. RJ Hartwell offered to also announce our activities on the JE School's Twitter platform. Mr. Hartwell suggested we offer the library as a tutoring platform.

New Business

The exterior painting of the library is still in request mode. Notary Services are available at the Library.

The Garage Sale date has been set for July 8, 2023. Food Trucks will be obtained.

The Summer Reading Program will start on June 30, 2023

Bids are on hold for the Office of Public Historian Relocation Project.

Stephanie Harris, our liaison from the Village of Elbridge, informed us that this year the village will be celebrating its' 175 anniversary. She is planning on street banners, a parade, historical displays and fireworks. More information will follow.

Dates for future meetings:

April 19, 2023 at 5:00 PM August 16, 2023 at 5:00 PM October 18, 2023 at 5:00 PM January 17, 2024 at 5:00 PM

A motion to adjourn the meeting was made by Kathy Wood and seconded by Cynthia Zainchowski. All voted in favor of adjourning.

Respectfully submitted,

Kathleen Norman, Secretary