

MOORE MEMORIAL LIBRARY BOARD OF TRUSTEES
(Informational Meeting—No Quorum)

January 20, 2025

Present: Trustees Mike Paino, Nancy Bromley, Tiffany Winn, Jim Ruth, and Christine Buck.
Also Library Director Hailley Harvey

Excused: Terri Brandt, Karen Raymond, Dave Fowlston, Joe Roth, Gary Breuilly, and Gordon Hinman

President Mike Paino called the meeting to order at 5:30 p.m. As there was no quorum present, all items requiring board approval were tabled. Minutes and financial statements will be presented at the next meeting. The meeting consisted of informational items and general discussion.

Presented by Hailley were:

The Raymond Foundation grant check arrived. Thank you to the Raymond Foundation.

Two new employees are on the job.

Hailley will be drafting a Collection Development Policy for the board's approval.

An update was given on the use of the library's laptop for bookkeeping.

A backup for payroll reporting will be established.

An additional holiday (day after Christmas) has been added to the schedule.

Confirmation that if schools are closed for conditions such as cold weather, the library will also be closed.

Vicky House, Oxford Historian, asked permission to sell books she published that include Greene and Smithville history at MML.

There was general discussion of the board Treasurer's role.

Duplicate issues of the Greene Chenango American (in poor shape) will be sold or given to interested parties. The Greene Historical Society may assist.

Nancy Bromley will continue to write thank you notes for donations to the library.

There was discussion of posting board agendas and minutes on the library's website.

Those present signed two requested documents, Conflict of Interest and board contact information.

The next meeting will be held on February 10, 2025 at 5:30 p.m. The change in our usual schedule is due to the President's Day holiday. The meeting was adjourned at 6:25 p.m.

Christine E. Buck
Vice President