

Minutes of the David A. Howe Library  
Board of Trustees Meeting November 7, 2022

Trustees Present: President Donald Comstock, Nic Gunning, Director, Kris Green, Nancy Reuning, Tom Reuning, Voni Walker, Treasurer, Tim Colligan, Madeleine Gasdik, Anne Sobeck, Secretary

Trustees Absent: Emily Peavey, Vice-President

Call to Order: President Donald Comstock called the November 7, 2022 meeting to order at 7:32am.

Discussion and Approval of Minutes: A motion to accept the October 2022 minutes was made by President Comstock and seconded by

Trustee Colligan. The motion carried. (8,0) Director's Report:

A. Statistics

-Circulation

Director Gunning reported that checkouts were slightly down but digital material usage was slightly up.

-Programs

Director Gunning reported that the Fall Festival crafts and the Halloween Trivia, Spooky Stacks and Psychics & Mediums were well attended. The Creek Bend Band concert, again, brought in a crowd!

B. News from the Library    General Updates:

-The Fall Festival and the “Come-and-Go” Halloween Party were both successful.

-The DAHL held a community clean-up in conjunction with the “Great Give Back” program. The Wellsville Central School campuses and the ICS campus were very appreciative.

-A community clothes and blanket closet has been established on the front terrace of the library.

-The DAHL is working with the Salvation Army and the Grace United Church in hopes of offering a warm meal for those in need during the winter months.

-Outreach in the community continues with Niki and Director Gunning’s memberships on various community boards.

-Director Gunning and Ally were asked to speak at the system-wide “Gather and Grow” Conference.

### C. Department Reports

Youth: Kate’s new “Afternoon Adventures” program for the upper elementary age group is off to a good start.

Technology: Ken continues to integrate the new tech equipment.

Building and Grounds: Doug Phillips from Cincinnati Insurance was given a tour of the library by Rick.

### D. Grants and Financing

-A grant for auditorium programming has been submitted to the Wyoming Country Arts Association by Amanda.

-Our grant to Genesee Valley Rural Revitalization was not funded, no explanation was given.

Committee Reports: The Administrative Policy is being updated and will be revisited.

Friend's Report: The Friends generously donated lit topiaries for the front terrace!

Old Business: President Comstock reminded Trustees to complete the Director Evaluation and return to him. The Strategic Plan is in the committee forming stage as reported by Director Gunning.

New Business: The Lion's Club made a generous donation for the purchase of youth area furniture!

Adjournment: A motion to adjourn the meeting at 8:36am was made by President Donald Comstock and seconded by Trustee T. Reuning. The motion carried. (8,0)

Respectfully submitted,

Anne Sobeck

Secretary