“Special” Fair Haven Library Board of Trustee’s Meeting

February 21,2023

The “Special” meeting of Fair Haven Library Board of Trustee’s was called to order at 11:35 AM by Vice President Matt Osterhaudt. Trustee’s present were Henry Spang and Joan Spang, and Library Director Allen Tompkins. Trustee’s excused were Randy Lawrence and Jean Wilkinson. No public attended.

The meeting was called to order for the purpose of reviewing and accepting the annual report to be forwarded to FLLS. This report was prepared by Allen with the assist of our Financial Assistant Terry Pawlenko. Matt turned the meeting over to Allen who shared the binder and a brochure to be distributed to the Community. It is enclosed. He reviewed the list of purchases/repairs for the Library and is especially pleased with replacement router with increased bandwidth. He also shared a list of Grants awarded to the Library to be used for youth programs and a FLLS Grant to assist in Collection Development – Allen assisted in United Way of Cayuga County Annual Day of Caring and will ask for their assist to aid with our weeding program. Allen reviewed collection data especially noting increased number of Interlibrary loans and number of registered NON-resident borrowers. Allen will be looking for additional Volunteers and will continue to try to increase in-person programs for adults and children. Allen noted increase in patron visits (up by 1000) following Covid.

Matt asked for a motion to submit the report to FLLS as presented. Joan so moved, Hank second, motion passed unanimously.

Allen said he and Terry would now work to prepare the Comptrollers Report.

Matt asked for any further comments. He reminded us our Next Meeting will be April 4 at 1:00 PM in the Library. All meetings in the future will be held at 1:00 PM in the Library. June 6, and Oct. 6.

Joan made a motion to adjourn the meeting, Hank second. Motion passed unanimously. Meeting adjourned at 1:00 PM.

Respectfully Submitted,

Joan Spang