

Fair Haven Public Library
Board of Trustees Meeting
April 1, 2025

The Meeting of the Board of Trustees was called to order at 4:00 by President Randy Lawrence
This meeting was held via zoom.

Trustees present at Library – Randy Lawrence, Jeannette Smith
Trustees present via zoom – Jean Wilkinson, Eileen Sawyer, Brad Dates
Library Director – Allen Tompkins

ADOPTION OF AGENDA – A motion was made by Jeannette, seconded by Eileen to accept the agenda. Motion carried.

SECRETARY'S REPORT – A motion was made by Eileen, seconded by Jean to accept the minutes of the January 7 and February 18, 2025 minutes. Motion carried.

TREASURER'S REPORT – A motion was made by Jeannette, seconded by Eileen to accept the Treasurer's Report. Motion carried

DIRECTOR'S REPORT - Allen reported on the following
Circulation increased between January and March of this year as compared to the same period last year.

Library is advertised in 2025 Fair Haven Visitor's Guide

The Library will be offering an Adult Career Assistance Program the 2nd Tuesday of each month.

We are seeking volunteers for this program which is part of a community grant program.

Hiscock Legal Aid Society of Syracuse will present an Introduction to Immigration program on Tuesday, May 1st.

Planning on Summer Reading Program, Color Our World, is coming along, with the following programs already scheduled. July 8 – Moreland the Magician July 28 – G & G Animals

The New York State Consumer Protection Agency will present a program on Fraud and Identity Protection on October 22nd.

PRESIDENT'S REPORT – Randy reminded us to complete our required 2 hour Trustee training, as well as the additional Sexual Harassment training.

OLD BUSINESS – None

NEW BUSINESS – Allen reported on the availability of Bullet Aid in the amount of \$8522 for library improvement. After some discussion, a motion was made by Jeannette, seconded by Brad to authorize Allen to purchase rolling cart with sloped shelves, vacuum cleaner, and book case for the library. Motion carried.

A motion was made by Jeannette, seconded by Brad to adjourn the meeting at 4:29 pm. Motion carried.

Next meeting – June 3, 2025, 4 PM at the Library.

Respectfully submitted,
Jeannette Smith, Secretary