

Clarence Public Library Board of Trustees Minutes

February 24, 2025 4:00 PM

Approved

Roll Call: The meeting was called to order at 4:00 PM by Judy Hilburger. A quorum was present.

Present: President Judy Hilburger; Secretary Marlene Arno; Treasurer Marjorie Ebersole Trustee Sue Powers; Trustee Susan Bielawski; Trustee Lisa LaTrovato; Director Monica Mooney; Town Board Liaison Bob Altieri

Excused: Trustee Dawn Olczak

I. Approval of Minutes:

Amended minutes approved. Motion to approve: M. Ebersole, 2nd L. LaTrovato. Unanimous.

II. Approval of Claims:

The board reviewed checks written from the County checking account 2c-3c. Motion to approve: L.LaTrovato, 2nd. M. Arno. Unanimous.

The board also reviewed checks written from the Trustee Checking account 6t-12t. Motion to approve: M.Arno, 2nd L. LaTrovato. Unanimous.

Contract Library "System Paid" Budget Analysis reviewed

III. President's Report:

- **ACT** – email M. Mooney if attending 3/22/25 annual meeting at the Central Library. Clarence Public Library will host the Fall ACT meeting. Date to follow.
- **Friends** – The Spring Book Friends Book Sale will take place on(*Members only April 30*), May 1st-3rd

IV. Director's Report:

- M. Mooney gave the Director's Report that can be viewed on the Clarence Library Website under Board Information.
- Added information:
 - *Baby Prom was a success. A donation was given to cover supplies.
 - *Additional Adult Programs will be added due to good attendance
 - *Garden Friends of Clarence are sponsoring programs on Earth Day, Bee Keeping, and possibly pollination.

V. Liaison Comment:

B. Altieri shared information regarding:

- * Town salt and walkways at Library
- * Chamber of Commerce selection of awards
- * Fireworks in the Park; 6/30/25 (rain date 7/1/35)

VI. Public Comment – none

VII. Unfinished Business:

Time of meeting will be changed to 4:00 PM.

Motion: L. LaTrovato, 2nd.M.Arno. All in favor.

VIII. New Business:

- Review of By-Laws of the Clarence Public Library took place. Further discussion will take place after Trustees review and present any further suggestions or ideas. They will be voted on at a later meeting.
- Rules of Conduct Clarence Public Library were presented and discussed. M. Mooney will review and present at the March meeting to be voted on.
- S. Bielawski volunteered to fill in for M. Ebersole's excused absence at March meeting.
- L.LaTrovato volunteered to fill in for S. Powers' excused absence at March meeting.

IX. Next Meeting:

The next Trustee meeting is scheduled for 4:00 PM. March 24, 2025. The public is welcome to attend.

X. Adjournment

The meeting was adjourned at 5:45 PM. Motion to adjourn. Motion: M.Ebersole, L.LaTrovato. All in favor.

Submitted by S. Powers 2/24/25
