

Clarence Public Library Board of Trustees Minutes
March 28, 2022 7:00 PM
Final

Roll Call: The meeting was called to order at 7:10 PM by Judy.

Present: President Judy Hilburger; Secretary Joseph Zinni; Trustee Stacey Jafarjian; Marlene Arno; Director Monica Mooney; Town Board Councilman Paul Shear; Town Board Councilman Dan Michnik

Excused: Treasurer Marjorie Ebersole; Trustee Dawn Olczak; Trustee Sue Powers
Trustee

I. Approval of Minutes from February 28, 2022

The minutes were approved with no changes.

Motion: M. Arno. 2nd: S. Jafarjian. Unanimous.

II. Approval of Claims

The board reviewed checks written in March 2022 from the County checking account and in February and March 2022 from the Trustees checking account.

- A motion was made to approve the Abstract of Audited Vouchers for the County checking account: 9c. *Motion: J. Zinni. 2nd: M. Arno. Unanimous.*
- A motion was made to approve the Abstract of Audited Vouchers for the Trustees checking account: 8t-14t. *Motion: J. Zinni. 2nd: S. Jafarjian. Unanimous.*

III. President's Report

- ACT – There will be an in-person meeting at the Central Library on May 7th. The new director will be introduced at this meeting.
- Friends - The Friends are planning a summer basket raffle. The bookstore remains open, but inventory is low since donations have stopped due to the carpet project.

IV. Director's Report

- CPL was ranked 7th in circulation and 9th in patron visits in January.
- There was a meeting regarding the carpet project on March 9th and we are hoping that the carpet will be installed in mid-April. The staff continues to prepare for the project.

- The Clarence School District held a community forum in the meeting room on March 23rd. They were pleased that our meeting room could accommodate this meeting.
- The staff continues to acquire STEM Kit materials, as well as items for the Library of Things.
- Monica and her staff are planning for summer programs, including new programs. We are planning on having Albright & Knox Art Truck on premises for an interactive art program and bilingual story time. Stitch Buffalo will host an embroidery and sewing class. Also, Cornell Cooperative Extension and the Garden Friends of Clarence will provide a series of programs relating to pollinators and their importance to our community.

V. Public Comment

- N/A

VI. New Business

- **Approval of 2021 State Report** – The Board unanimously approved the 2021 state report.
- **School Board Candidate Meet and Greet at Library** – Monica was approached by a candidate who is running for the Board of Education in Clarence to host a meet and greet with the community in our meeting room. Since this meeting is part of a political election and not all of the candidates would be present for this meeting, the board passed a motion to decline this request.
Motion: M. Arno. 2nd: S. Jafarjian. Unanimous.
- **Time Change for Future Meetings** – The Board passed a motion to amend the start time for subsequent meetings to 7:15 PM. This was changed to accommodate the Friends meeting that is held before the Board of Trustee meeting.
Motion: J. Zinni. 2nd: S. Jafarjian. Unanimous.

VII. Next Meeting

The next meeting is Monday, April 25, 2022 at 7:15 PM. The public is welcome to attend.

VIII. Adjournment

The meeting was adjourned at 8:30 PM. *Motion: J. Zinni. 2nd: M. Arno. Unanimous.*

Submitted by J. Zinni