

Clarence Public Library Board of Trustees Minutes

November 28, 2022 7:15 PM

Final

Roll Call: The meeting was called to order at 7:15 PM by Judy Hilburger.

Present: President Judy Hilburger; Secretary Joseph Zinni; Treasurer Marjorie Ebersole; Trustee Marlene Arno; Trustee Stacey Jafarjian; Trustee Dawn Olczak; Trustee Sue Powers; Director Monica Mooney

Excused: Town Board Councilman Dan Michnik

I. Approval of Minutes from October 24, 2022

The minutes were approved with a few changes. The cost for each ticket for the basket raffle was amended to \$1 per ticket. Also, the 4th bullet point under the Director's Report was incomplete. The information under this bullet point was updated.

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

II. Approval of Claims

The board reviewed checks written in November 2022 from the County checking account and in October and November 2022 from the Trustees checking account.

- A motion was made to approve the Abstract of Audited Vouchers for the County checking account: 33c-34c. *Motion: S. Powers. 2nd: M. Arno. Unanimous.*
- A motion was made to approve the Abstract of Audited Vouchers for the Trustees checking account: 63t-67t. *Motion: M. Arno. 2nd: S. Jafarjian.. Unanimous.*

III. President's Report

- **ACT** – The next meeting is scheduled for January 21, 2023.
- **Friends** – The October book sale was a success and the book room continues to be popular. The basket raffle began on November 15th and runs through December 15th. The cost per ticket is \$1. basket will include books, toys,

games for children, as well as chocolate. Also, the library furniture that was ordered in May has finally been shipped and is expected to be received any day now.

IV. Director's Report

- The Clarence Public Library was ranked 6th for circulation and 8th for patron visits in October
- CPL was awarded a \$2,700 grant from the Community Foundation for Greater Buffalo's Daniel C. and Beatrice M. Fisher Fund. This money will create *Time to Reminisce – Memory Kits at the Clarence Public Library*. Also, Monica has partnered with the Alzheimer's Association and two meetings/presentations will take place at the library in 2023:
 - Thursday, January 19th 6:30-7:30 PM – Ten Warning Signs of Alzheimer's
 - Thursday, March 16th 6:30-7:30 PM – Understanding Alzheimer's and Dementia
- Programming continued to have a strong attendance in October. Several outside groups and organizations utilized the meeting room. Attendance for the Lego Club and a craft program inspired by a visit from Hawk Creek were very strong. Hawk Creek brought several animals to CPL and offered a presentation on how they survive in the wild.
- There are two holiday programs that will be available in December; one for children and one for adults. The adult program is *Holiday Art Studio* will be held on December 1st. A holiday cooking decorating program will be held on December 13th for children ages five to 12. Also, Eshelman the Elf makes his illustrious return next month. CPL will offer a weekly prize for three weeks, which is a gift certificate to Clayton's Toys.

V. Public Comment – N/A

VI. Unfinished Business - N/A

VII. New Business

- **2023 Goal Setting** – The Board had a lengthy discussion about the newest partnerships and about how to create additional partnerships with community groups/organizations.

VIII. Next Meeting

The next meeting is January 23, 2023 at 7:15 PM. The public is welcome to attend.

IX. Adjournment

The meeting was adjourned at 9:02 PM. *Motion: M. Ebersole. 2nd: J. Zinni.*
Unanimous.

Submitted by J. Zinni