

Meeting was called to order by President Edward Erhart at 4:30 pm

In attendance: Ed Erhart, Sue Gilman, Sandy Blood, Allison Girod, Gretchen Walker, Heather Gogel, Tyler Soderlund

A motion was made by Sue and 2nd by Allison to accept the Secretaries report as written – Carried

A motion was made by Allison and 2nd by Sandy to accept the treasures report as written. Carried

A motion was made by Sue, 2nd by Sandy to accept the director report as written. – Carried

Old Business - CD #4 Was off by .22 cents last month it has been corrected the correct amount is \$31,332.57

CD #5 was opened on 1/30 as approved by the Board of Trustees

Mike from systems was in for the wiring quote we will receive the quote in 1 to 2 months. Our phones will be switched to ether-net and the network cage will be moved upstairs to the maintenance room when the wiring is done.

New Business – A motion was made by Allison 2nd by Gretchen to accept the annual report – carried

Our current copier rental is almost up it will go up in price from \$40.00 a month to \$46.00 a month for a new copier.

Allison made a motion 2nd by Heather to upgrade our copier – carried

We received \$577.00 donation to the library. Sue made a motion 2nd by Sandy to place this money in the library improvement fund – carried

Reference books can now be moved into Koha. Tyler will be doing this a little each week until completed.

Sue made a motion 2nd by Heather to have Tyler work up a logo for an advertising sticker to be placed on all our books, to bring the work up to the Board for approval – carried

A discussion was held on unemployment insurance and it was decided to have Sue check into having it.

A motion was made by Sue 2nd by Gretchen to make three changes to the Challenged Material Policy

1. To limit the area to the Cattaraugus-Little Valley School district
2. To Require all information on our reconsideration form filled out in order to consider a challenge
3. That the materials will not be removed during this process -carried

Sue made a motion 2nd by Gretchen to elect Ed and Allison to another term as trustees – carried

business meeting was adjourned at 5PM for trustees to go to Sexual Harassment training

Our next meeting is on March 20, 2024. Reports are due by the 11th of March.

Meeting was adjourned at 5:00 pm.

Submitted by Sandy Blood