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The Director signed up for LibCal with the OWWL System, a service generated for patrons to sign up for programs happening at the libraries. This will offer advertising and sign-up to all OWWL Libraies.

The circulation for [December 2022](#) was 521.

The HalfWay to New Year's Celebration had a small turn out of 5 children but they enjoyed snacks, sparkling grape juice, noise, cheering the New Year's Balloon fall at Noon and are ready to repeat for 2024 with a larger crowd.

The girls are at work getting ready for "Take a Child to the Library Day" on [February 4th](#); and then will be busy planning for the Grinch Birthday Bash.

#### LIBRARY BUSINESS:

The slate of names for Officers in 2023 was drawn as follows:

Sue Randall	President
Joyce Norman	Vice President
Jordan Glaiser	Treasurer
Mary Mann	Secretary

The voting for the slate of officers will take place at the [February 13, 2023](#) Board of Trustees meeting.

The policies were of multi-pages and copies were given each Trustee to allow for self reading prior to acceptance. Copies of Long Range Plans are to be mailed to allow Trustees to read and consider and will be discussed at the next regular Board meeting.

Motion to adjourn was made by Jordan Glaiser, seconded by Jane Stephens at 7:20 p.m..  
MOTION CARRIED. Yes -All No -None

Respectfully submitted,  
Mary Mann

NEXT MEETING: [FEBRUARY 13, 2023](#) AT 6 P. M.

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TOWN OF GAINESVILLE PUBLIC LIBRARY, SILVER SPRINGS

MINUTES FEBRUARY 13, 2023

MEMBERS:

Jane Stephens	President	Joyce Norman	Trustee
Susan Randall	Trustee	Mary Mann	Secretary
Becky Mann	Library Director	David Granger	Supervisor
Erica Granger	Potential Trustee		

QUORUM ATTAINED

MINUTES: READ BY MEMBERS PRESENT. Motion by Susan Randall, 2<sup>nd</sup> by Joyce Norman to accept the Jan. 9, 2023 minutes with ByLaw amendment included.

DAVID GRANGER COMMENTS: After the Library Director's report, David Granger suggested to Becky that she consult Baldwin Financial Service about the Sam #, they may take care of matter.

LIBRARY DIRECTOR: Presented the current vouchers for review and trustee approval.

The Director reported the monthly circulation was 535, and 4 new registration cards were issued.

The credit card company notified the library that the due date has been changed to the 24<sup>th</sup> of the month.

Becky and Jessica are working on preparations for the Dr. Seuss Party to take place on March 4, 2023 starting at Noon (12:00 PM). Games, prizes, books, and food to be enjoyed.

Becky and Jessica are discussing hold "Lego Time" at the library on Tuesday and Thursday (4 PM to 7PM).

Becky talked about Penworthy Senior Kits. They are costly but may be of major interest to senior citizens of the area. She will make some inquiries about this project.

The NYS Annual Report has arrived, Becky is gathering the information requested. Jordan Glassier will be doing the financial portion.

TREASURER REPORT: Jordan Glaiser, Treasurer, was not in attendance.

The petty cash (\$50) and the cash drawer (\$30) were counted by Mary Mann and Joyce Norman. The motion made by Joyce Norman, seconded by Susan Randall to accept the counting and verification as completed. MOTION CARRIED.



