

Anderson-Lee Library
Board of Trustees Meeting
September 18, 2023

Call to Order: 7:05 PM

Attendance: M. Morabito, G. Cole, M. Bowers, G. Barber, T. Annis, M. Woolley,
B. O'Connell

Excused: Fr. Dan Fiebelkorn, R. Falcone

Friends's Report: Kathy, from the Friend's group notified us that the group may disband due to lack of interest and people to assume leadership roles. We will wait to hear more after their group has the next meeting.

Secretary's Report: G. Cole presented the Secretary Report for Aug 2023.
Motion made by M. Bowers to accept the report. Seconded by B. O'Connell. Motion carried.

Treasurer's Report: M. Morabito delivered the Treasurer's Report.
Motion made by G. Cole to accept the report. Seconded by GB. O'Connell. Motion carried.

Director's Report:

We are on schedule with our submissions for the construction grant.

There has been a broadband price change. Our library share is \$40 per month for 200 mbps connection speeds. The contract is for 5 years. The system will cover all costs, minus our share, system will file e-rate applications on our behalf. System will provide filtering as well as DHCP and DNS configuration.

The book sale was the largest that we've ever had. On Day 1 we cleared \$1000. Candy Weitz did a great deal of work on this successful book sale and we will send her a card.

Mike Jones, Tyler and Bob are **working on our computer** configurations in order to keep the internet access working.

Tyler received a \$500 grant for the NYLA conference. With the grant applied, the total cost for this conference will be somewhere around \$1639.70.

Tyler has worked with Cris to set up Native American events for November. We have received \$3000 in funding and have arranged to book 9 presenters.

Vince Martonis delivered an excellent presentation about Amos Wright and Ammi Farnham. 40 people attended.