

# West Hurley Library Board Meeting

February 21<sup>st</sup>, 2024

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## **1 Call to order at 7:03pm by Maria Granda**

### **1.1 Attending**

- Suzanne Downie, Maria Granda, Patty Heinitz, Joseph Letendre, Ross Lonstein, Margaret Smith, Elizabeth Unterman

## **2 Approval of January minutes**

- Motion to approve by Maria, seconded by Patty. Carried.

## **3 Financial Reports**

### **3.1 Warrant List**

- approval of Warrant List \$8811.80
- motion to approve by Margaret, second by Joseph. Carried.

### **3.2 Report**

- motion to approve by Margaret, second by Maria. Carried.

## **4 Director's Report**

### **4.1 MHLS Annual Report (attached)**

- motion to approve by Ross, second by Margaret. Carried.

### **4.2 Comptroller Annual Report Submitted**

### **4.3 Website Calendar**

- We have begun to use a new calendar for the website

#### 4.4 Program Updates

Event	Date	Attending
Book Discussion Group	December 11 <sup>th</sup>	5 adults
LEGO Lab	December 11 <sup>th</sup>	4 children
"Old West Hurley" (Olive Library)	December 16 <sup>th</sup>	10 adults
Macrame Santa Gnome Workshop	December 5 <sup>th</sup>	12 adults
Miniature Weaving Workshop	January 11 <sup>th</sup>	8 adults
LEGO Lab	January 12 <sup>th</sup>	11 children
Family History Group	January 15 <sup>th</sup>	3 adults
Yoga	January 2 <sup>nd</sup>	4 adults
Yoga	January 30 <sup>th</sup>	5 adults
Yoga	February 6 <sup>th</sup>	4 adults
Yoga	February 13 <sup>th</sup>	5 adults
Yoga	February 20 <sup>th</sup>	9 adults
Homeschool Science	January 19 <sup>th</sup>	7 children
Homeschool Science	February 2 <sup>nd</sup>	12 children
Homeschool Science	February 16 <sup>th</sup>	15 children

#### 4.5 Upcoming Events

Event	Date
Family History Group	Saturday, February 26 <sup>th</sup> 6pm-7pm
LEGO Club	Monday, March 18 <sup>th</sup> 4:30pm-5:30pm (Ages 4+)
Knitting Group	Wednesdays at 6pm
Home School Scientists	Fridays, March 8 <sup>th</sup> and 22 <sup>nd</sup>
Comic Workshop with Kayla Miller	Saturday, March 9 <sup>th</sup> 1pm

### 5 Finance Committee

- No Report

### 6 By-Law Committee

- No Report

### 7 Building Committee

- Replace furnace filters
- No Report

## **8 Election Committee**

- No Report

## **9 Community Relations**

- No Report

## **10 Technology**

- No Report

## **11 Personnel**

- No Report

## **12 By-Laws/Policies**

- No Report

## **13 Long-Term Planning**

- No Report

## **14 New Business & Public Comments**

- Discussion of Hosting and Supporting Local Authors

## **15 Calendar**

- Next meeting March 20<sup>th</sup>, 2024

## **16 Adjourned at 7:44 pm**