



CARNEGIE PUBLIC LIBRARY OF STEUBEN COUNTY
BOARD OF TRUSTEES
Minutes of April 10, 2023, Executive Session and Meeting

Executive Session

President Travis Heavin called the Executive Session to order at 4:05 p.m. Board members present were Jeanine Samuelson, Gay Kirkton, Dave Olson, Laurie Gentry and Gayle Camp. Director Dorris presented the Staff Evaluations. Jeanine Samuelson moved and Gay Kirkton seconded to accept the Staff Evaluations. The motion carried. Gay Kirkton moved and Laurie Gentry seconded to adjourn the Executive Session. The motion carried.

President Travis Heavin called the April board meeting to order at 4:15 p.m. There were no representatives from the media or the public.

President Heavin asked if the trustees had read the minutes of the March board meeting. Gay Kirkton moved and Laurie Gentry seconded to approve the minutes. The motion passed unanimously.

Appropriation and Financial Reports

Sonya Dorris presented the appropriation and financial reports (copies attached). Following a discussion, Jeanine Samuelson moved and Gayle Camp seconded to approve the appropriation and financial reports. The motion carried.

New Business

- a. Director Dorris presented the Board Training Options. She will report back at the May board meeting.

Public Comments

There were no public comments.

Director's Report

Director Dorris presented the Director's Report.

I sent a letter and then spoke with Shauna Relue at MSD. She's aware of our board opening and will get the appointment on the school board agenda.

The language from Senate Bill 12 has been moved to an amendment to Senate Bill 380 in the House Education committee. The current language includes public librarians in those who will lose the scope of work defense and could be charged with a felony. It requires

public libraries to have a reconsideration policy (which we do) but adds that the library board must review the request at the next public meeting. It would require public libraries to relocate, but not remove, materials. The library is also required to have a policy and procedures that ensures that materials harmful to minors cannot be accessed or checked out to minors.

The State Library has a new contract with ENA who provides our Internet service. As a result, this summer we will go from 100Mb to 1Gb of bandwidth for about half the cost.

The new gutters are installed. We anxiously await the next big rain. The far east downspout is tied into the sump pump line and there is water on the sidewalk when the sump pump kicks on. Dave is contacting Roto Rooter to clean out any clogs in that line.

Jeanine Samuelson moved and Gay Kirkton seconded the motion to approve the Director's Report. The motion carried.

As there was no further business, Dave Olson moved and Gayle Camp seconded to adjourn the meeting. The motion carried.