



CARNEGIE PUBLIC LIBRARY OF STEUBEN COUNTY
BOARD OF TRUSTEES
Minutes of November 11, 2024, Meeting

President Kirkton called the November board meeting to order at 4:10 P.M. and asked if the trustees had read the minutes of the September board meeting. New board member, Haley Billow was introduced. Other board members present were Sue Shollenberger, Jeanine Samuelson, Laurie Gentry, and Travis Heavin. The October meeting was cancelled due to lack of a quorum. Travis Heavin moved and Jeanine Samuelson seconded to approve the minutes. The motion carried.

Appropriation and Financial Reports

Sonya Dorris presented the appropriation and financial reports (copies attached). Following a discussion, Travis Heavin moved and Sue Shollenberger seconded to approve the appropriation and financial reports. The motion carried.

Old Business

None.

New Business

- a. Laurie Gentry moved and Sue Shollenberger seconded to approve the resolution to reduce the 2024 Operating Fund budget by \$196,431. The motion carried.
- b. The Library of Things policy was tabled until the December meeting. An attorney will review the policy.
- c. Jeanine Samuelson moved and Laurie Gentry seconded to raise the teen support staff salary to \$10.00 per hour. The motion carried.
- d. Director Dorris presented the Holiday Hours for the library (copy attached). Travis Heavin moved and Jeanine Samuelson seconded to approve the hours. The motion carried.

Public Comments

There were no public comments.

Director's Report

Director Dorris presented the Director's Report.

Trilogy Wealth who is the vendor for our SIMPLE IRA let me know that they are now able to offer a Roth IRA within our SIMPLE IRA plan. Staff can chose whether to put some, all, or none of their contributions into the Roth IRA option.

Following a discussion, the board agreed to have the old documents in the basement shredded. Jeanine Samuelson moved and Sue Shollenberger seconded to approve the Director's Report. The motion carried.

Jeanine Samuelson moved and Laurie Gentry seconded to adjourn the meeting. The motion carried.