

Manlius Library Board of Trustees
~ In-Person Meeting Minutes June 23, 2022 ~

Trustees Present: Brian Lee (Vice President); Bonnie Buelow (Secretary), Charlie Collins, Bruce Ruppert (Treasurer), Janet Mallan, Linda Napier, and Dan Whelan

Trustees Not Present: Kim Kutzer (President),

Librarian Staff Not Present: Jennifer Milligan, Library Director

President's Report:

Vice President, Brian Lee, called the June Meeting to order at 5:00 p.m. First order of business was to approve the May 2022 minutes.

Approval of the President's Report:

Accepted: Charlie Collins

Seconded: Bruce Ruppert

All voted in favor, and the motion passed.

Treasurer's Report:

Next, Bruce Ruppert, the Board's treasurer, presented the May 2022 report. At this time the financial standings look strong. The cafe has also reopened which will bring in additional revenue.

Approval of the Treasurer's report:

Accepted: Dan Whelan

Seconded: Charlie Collins

All voted in favor, and the motion passed.

Director's Report:

The library is currently interviewing for Bill Loveland's former post with public service. Thank you for your years of service Bill, and we wish you well.

The cafe has reopened and all summer programming is in-person!

Accepted: Janet Mallan

Seconded: Linda Napier

All voted in favor, and the motion passed

New Business:

Tonight, the board approved the updated Bylaws for the library.

Accepted: Bruce Ruppert

Seconded: Bonnie Buelow

All voted in favor, and the motion passed

Last, the library received a thank you note from our Scholarship recipient, Tess Schmidt. With the note came an update on Miss Schmidt's post graduation plans... Tess is now a cadet for the Air Force Academy! Congratulations Tess, and thank you for keeping us in the loop of your newest path! We wish you all the best.

Brian Lee adjourned the meeting at 5:10

Our next board meeting takes place Thursday, September 22nd.

Motion to Adjourn

So Moved: Janet Mallan

Second: Charlie Collins

Best,

Bonnie Buelow, Secretary