

Friends of Onondaga Free Library
Minutes of the Meeting of the Board of Directors

Date: March 5, 2025

Present:

Directors: Lore DePalo, Sheila Gaudons, Cara Kirkby, Pamela McLaughlin, Susan Parry, Mary Taylor and Donna Zeolla

Staff: Susan Morgan

Members: Naomi Kissel-Johns, Mary Beth Roach and Yvonne Slate

Absent: George Bain and Barbara Leigh

The meeting opened at 1:30PM. The minutes from February were read online. A motion to accept the minutes was made by Donna Z., seconded by Lore D. and approved.

Directors Report: Susan M.

The March/April program guide is out. There are lots of adult programs.

The nature literacy program will start soon.

The Annual Meeting of the Board of Trustees will be in the Community Room on Wednesday, March 26, at 6:00PM. We will elect two new Board members. All are welcome to attend.

The dance session is in full swing.

We are close to hiring a new Youth Services Librarian.

A lot of snow and ice was taken off our flat roof. We have applied for grants to replace the flat roofs.

We have excellent stats for February.

We have several funding requests:

A motion was made to fund the Beaver Lake Nature program for \$75.00 by Cara K., seconded by Donna Z and approved.

A motion was made to fund Music by Donna B. for \$180.00 by Cara K., seconded by Donna Z. and approved.

A motion was made to fund four sessions of yoga for adults for \$320.00 by Cara K., seconded by Donna Z. and approved.

A motion was made to fund two sessions of Ukrainian egg decorating for \$200.00 by Cara K., seconded by Donna Z. and approved.

A motion was made to replace an Arduino 10 and parts for \$100.00 by Cara K., seconded by Donna Z. and approved.

A motion was made to fund drones for beginners this summer in Santaro Parke for \$275.00 by Mary T. seconded by Donna Z. and approved.

Treasurer's Report: George B. via e-mail

A motion to accept the Treasurer's Report was made by Lore D., seconded by Pam M. and approved.

Information Technology: Lore D.

A motion was made to create an Information Technology Coordinator position on the Executive Board by Pam M. seconded by Donna Z. Lore D. will fill this position until the general election in April. We do need to have a backup person for this position.

Pam M. will up-date the By-Laws.

We need to limit the access to our g-mail account. Lore D. is currently monitoring it. George B. needs access because there is financial information that come through g-mail. Lore D. and the president should also have access. Mary T. needs access for the Festival of Trees.

Lore D. gave us handouts for mapping and who should have access to various folder. We also decided to eliminate a few folders and consolidate others.

Shamrock Sale: Mary Beth R.

The flyers are out and members have been notified via Facebook. We are completely staffed.

Thank you to all who volunteered.

We were able to get the plants from Price Chopper at the same price as last year – 3 for \$10.00.

We will sell the for \$5.00 each. We also have four gift certificates for \$25.00 each from Bee Kind, Crawfish Festival, Krazy Daisies and Price Chopper.

Elections: Sue P.

Directors up for reelection: George B., Sheila G., Pam M. and Mary T.

The offices of President and Vice-President are up for election. Sue P. will continue as secretary unless someone would like the position. She will check with George B. to be sure he will remain as treasurer. Lore D. has volunteered to remain Information Technology Coordinator. Please consider running for president or vice president. Pam M. and Sheila G. will be happy to assist you in the first few months.

The meeting was adjourned at 2:27. Our next meeting will be April 2 at 1:30PM.

Respectfully submitted,

Susan Parry, Secretary