## Library Board of Trustees February Finance Committee Meeting Agenda Monday, February 10, 2025 5:00 pm at the Stevens Memorial Community Library

- A. Budget review draft
- B. Deputy Treasurer update
- C. EIN Issue
- D. Computers
- E. Any Buildings and Grounds Issues
  - a. Flag
  - b. Trash

Refer to Full Board for any Motion(s)

Discuss next date for Finance

## Library Board of Trustees February Regular Board Meeting Agenda Monday, February 10, 2025 6:00 pm at the Stevens Memorial Community Library

- I. Call to Order
- II. Attendance
- III. Pledge to the Flag
- IV. Approval of Agenda

**MOTION:** 

- V. . Approval of Minutes from January 2025
  - need to add in assistant treasurer name to January Minutes:

Katie Kennedy moved to appoint Ursula Bliss to the position of Treasurer Assistant, with a start date of 1/13/2025, at an hourly rate of \$15.50, for a maximum of 10 hours per week. Barb Helak seconded, and the motion passed unanimously.

MOTION: to approve minutes with the above change

VI. Approval of Expenditures- Treasurer Reports

**MOTION:** 

VII. . Director's Report (attached)

#### VIII. Old Business

- A. Discuss PTO Letters
- B. Holiday pay new policy from January
- C. Staff number/safety
- D. Assistant to Frank /Treasurer update
- E. Memorial donations- Leah Robinson (update)
- F. EIN issue work with Counsel sent form to OWWL to keep process moving
- G. Computer update discuss number and kind (laptop v. desk top)

#### IX. New Business

- A. New Director Search
- B. Maintenance Person Search
- C. Budget for 2025-2026
- D. Set Dates for next Finance and Personnel committee meetings
- E. Salting/Shoveling/Safety of entrances
- F. Discussion from last month: change in By-Laws to move Public Comment to start of meeting (limit 3 minutes per person, as suggested in recent trustee training session and new Open Meetings Policy) Redline and clean copies attached.
  - a. **MOTION**:
- G. RESOLUTION Exceed Tax Cap 2025-2026

- a. Whereas, the adoption of the 2025-2026 budget for the Stevens Memorial Community Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and
- b. Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it
- c. **MOTION**: Resolved, that the Board of Trustees of the Stevens Memorial Community Library voted and approved to exceed the tax levy limit for 2025-2026 by at least the sixty percent of the board of trustees as required by state law on February 11, 2025

X. Public Comments (will move to beginning (after approval of agenda) next month if the change in the by-laws is approved)

XI. Adjourn

**MOTION:** 

Next Board Meeting March 10, 2025 @ 6:00

Next Finance:

Next Personnel: March 31, 2025 @ 5:00 PM

# Minutes to Approve

## Stevens Memorial Community Library Minutes of the Regular Meeting of the Board of Trustees January 13, 2025

The Regular meeting of the Board of Trustees was held In Person at the Library, at 6:00 PM.

President Sandy Eck, called the meeting to order at 6:03 PM. Also present were:

Trustees: Jennifer Wilkinson, Amanda Conlin, Frank White (treasurer), Barb Helak, , Katie Kennedy, and Sandy Eck. (Absent was, Lori Kubik, Mike Morse).

Staff: Rachel Beck, Joanne (Jane) Shreder-Robinson, Jacob Seiferth were present, as well as members of the Public.

We did pledge to the flag.

- **1 Motion**: Katie Kennedy moved to approve the agenda. Amanda Conlin seconded, and the motion passed unanimously.
- **2 Motion**: Sandy Eck moved to approve the minutes (2 sets) from December). Katie Kennedy seconded, and the motion passed unanimously.
- **3 Motion**: Barb Helak moved to approve the expenditures and the Treasurer Reports. Amanda Conlin seconded, and the motion passed unanimously.
- **4 Motion**: Amanda Conlin moved to have Treasurer renew CDs at best rate available. Sandy Eck seconded, and the motion passed unanimously.
- **5 Motion**: Sandy Eck moved to approve the policies as attached to the meeting packet with the "Option 2" for Emergency Closings, and corrected typo in Nepotism policy. Jennifer Wilkinson seconded, and the motion passed unanimously.
- **6 Motion**: Katie Kennedy moved to create/fill/hire for the position of Treasurer Assistant, as of 1/13/2025, at minimum wage, 10 hours per week. Barb Helak seconded, and the motion passed unanimously.
- **7 Motion**: Katie Kennedy moved to approve the expenditure of finishing cleaning up the EIN issue (with any funds available) and to approve Sandy Eck signing the ST-119.4 to authorize counsel to finish the project. Jennifer Wilkinson seconded, and the motion passed unanimously.
- **8 Motion**: Amanda Conlin moved to create/fill/hire for the position of Director, and authorize the job posting (with the posting discussed at personnel with some minor modifications to include basic information on the Attica area and that the director adhere to the existing approved policies), at a range of \$60-65,000.00, 40 hours per week. Sandy Eck seconded, and the motion passed unanimously.
- **9 Motion**: Barb Helak moved to create/fill/hire for the position of Maintenance Person, and authorize the job posting (with the posting discussed at personnel with some minor modifications to include estimated number of hours per week), at minimum wage, Less than 15 hours per week. Katie Kennedy seconded, and the motion passed unanimously.
- **10 Motion**: Katie Kennedy moved to approve dates of the 2025 meetings. Barb Helak seconded, and the motion passed unanimously.
- **11 Motion**: Amanda Conlin moved to appoint Katie Kennedy to work on the computer update project with OWWL. Sandy Eck seconded, and the motion passed unanimously.

- **12 Motion**: Sandy Eck moved to instruct the interim director that programming shall be limited to when the library is open at this time, that there will not be "new" programming while we search for the new director, and that she review the schedule and timesheets. Amanda Conlin seconded, and the motion passed unanimously.
- **13 Motion**: Katie Kennedy moved to authorize the Board Secretary to have limited permissions for the SMCL website so as to be able to post meeting minutes and agendas. Barb Helak seconded, and the motion passed unanimously.

Public Comments were accepted.

**14 Motion**: Jennifer Wilkinson moved to adjourn the meeting at 7:27 PM. Barb Helak seconded, and the motion passed unanimously.

The next meeting will be held on: February 10, 2025 5:00 pm for Finance, 6:00 for the Board meeting, both at the Library. And March 31, 2025 at 5:00 PM for Personnel at in the Library.

Respectfully submitted, Jennifer M. Wilkinson, Secretary

## Financial

Cash

Register

	Community LICICI	CO CO	mmunit	·			<				
<b>Jan.</b> 1 2 3-LOST &	ST & 4-MEM&	5-BAGS 6-FRIENDS	FRIENDS	7	8	9-воок	10-COPIER	1	12- FR	DAILY	
2025 FINES OOSP DAMAGED	GED GIFTS	& GIFTS MEMB.		/IDEOS	RENO	VIDEOS RENO SALES	& FAX	OTHER	RAFFLE	TOTALS	

Reciepts

<b>\$110.25</b> \$1,637.25	ψ1,007.20													
	¥6 223 P\$	\$0.00	\$108.00	\$256.75	\$8.50	00.0\$	\$0.00	\$0.00	\$0.00	\$1,245.00	\$16.00	\$0.00	\$3.00	TOTAL
														31
				\$0.25						\$20.00				30
	\$ 26.00			\$10.00							\$16.00			29
	_			\$10.00										28
	ı			\$6.00										27
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\$ 222.00				\$2.00										25
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\$ 553.00				\$4.50						\$30.00				18
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	TOTALS	RAFFLE	OTHER		SALES	RENO	VIDEOS	MEMB.	& GIFTS	GIFTS	DAMAGED	OOSP	FINES	2025
	DAILY	12- FR	1	10-COPIER	9-BOOK	8	7	6-FRIENDS	5-BAGS	4-MEM&	3-LOST &	2		Jan.

# **VOUCHER ABSTRACT JANUARY 2025** STEVENS MEMORIAL COMMUNITY LIBRARY, Attica NY

and are available for examination at the Library. Invoices have been reviewed by Asst Library Director & Treasurer



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PATEE	AMOUN	CATEGORY	NOTES
BAKER & TAYLOR	\$177.46	BOOKS	CK # 6854, 6851, 6851
PLAYAWAY PODUCTS	\$44.99	AUDIO BOOKS	CK # 6845
AMAZON (Chase)		BOOKS	
TOTAL BOOKS + DVDs	\$222.45		
NATIONAL GRID		ELECTRIC	CK # 68
NATIONAL FUEL	\$443.10	NATURAL GAS	CK # 6844
LEAF	\$174.73	TELECOMMUNICATION (VOICE OVER IP)	CK # 6848
THE HARTFORD	\$208.79	DISABILITY & PFL INSURANCE	CK # 6849
UTICA NATIONAL INSURANCE CO.	\$573.00	INSURANCE (COMMERCIAL Basic & Workers Comp)	CK # 6855
TOSHIBA FINACIAL SERVICES	\$212.19	_	CK # 6856
VILLAGE OF ATTICA		BUILDING SERVICE CONTRACT (WATER & SEWER)	CK # 68
AMAZON CAPITAL SERVICES		LIBRARY & OFFICE SUPPLIES	CK # 68
RIANNON BECK	\$683.00	REEMBURSE FOR LOST CK # 20563 (Can 20563)	CK # 6853
SALLOME HEATING	\$426.00	REPAIR HEATING SYSTEM	CK # 6851
ATTICA ACE HARDWARE	\$29.97	CUSTODIAL SUPPLIES (SALT/ICE MELT)	CK # 6847
PAYROLL	\$9,369.45	EMPLOYEES	
HEARTLAND PAYROLL SERVICES	\$262.88	ACCOUNTING Payroll Billing	
FICA	\$716.76		
TOTAL OPERATING	\$13,322.32		
TOTAL TO BE PAID	\$ 13,322.32		
MOTION TO APPROVE FOR PAYMENT			

**MOTION SECONDED BY** 

DATE OF BOARD MEETING: FEBRUARY 10, 2025

### DDISBURSEMENTS JULY 2024to JUNE 2025



STEVENS MEMORIAL COMMUNITY LIBRARY													
OPERATING FUND	2024	2024	2024	2024	2024	2024	2025	2025	2025	2025	2025	2025	
Disbursements 2021-2022	JULY	AUG	SEPT	ОСТ	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	Totals
PERSONNEL COSTS(B=163,750)													
EMPLOYEE REEMBRUSMENT FOR TRAVEL		\$171.19										_	\$171.19
Salaries/Other Staff (B=140,00)	\$14,121.80	\$15,603.07	\$15,260.05	\$16,777.48	\$11,538.90	\$9,329.79	\$9,369.48						\$92,000.57
DBL Paid Family Leave Ins.(B=600)													\$0.00
NYS Retirement (B=12,000)													\$0.00
Work.Comp.(B=1300)						,							\$0.00
FICA (7.65%) (B=9850)	\$1,080.32	\$1,193.63	\$1,167.39	\$1,283.48	\$882.73	\$713.73	\$716.76						\$7,038.04
Monthly total	\$15,202.12	\$16,967.89	\$16,427.44	\$18,060.96	\$12,421.63	\$10,043.52	\$10,086.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$48,597.45
Book Budget (17,000)													
Books (16,000)	2,126.64	2,770.91	1,598.85	569.27	1,102.33	72.18	177.46						\$8,417.64
DVDs	2324.17												\$2,324.17
Audio Books (1,000)	4,671.68	351.44	6,880.88	820.12	63.74	626.90	44.99						\$13,459.75
News Papers & Sucriptions (2,000)	1,511.58				332.77								\$1,844.35
BUDGET - Materials	\$10,634.07	\$3,122.35	\$8,479.73	\$1,389.39	\$1,498.84	\$699,08	\$222.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,045.91
OPER. & BLDG. Maint. (40990)													
Repairs(B=700)	\$415.00		\$4,841.06	\$49.99	\$663.48		\$426.00						\$6,395.53
Natural Gas (B=2920)	\$26.99	\$16.27	\$13.75	\$29.88	\$225.73		\$443.10						\$755.72
Electricity National Grid (B=4190)	\$773.69	\$623.37		\$820.12	\$1,496.93	\$144.13							\$3,858.24
Membs/Subs/Misc. (B=1100)	\$2,325.24	\$40.00	\$35.00		\$109.50								\$2,509.74
Insurance (B=5,600)	\$1,571.27	\$573.00	\$573.00	\$573.00	\$573.00	\$573.00	\$781.79						\$5,218.06
Bldg. Service Contr.(B=8,975)	\$986.52	\$187.85	\$237.20	\$212.19	\$889.82		\$212.19						\$2,725.77
Custodial Supplies (B=2,000)	\$1,337.37	\$129.66	\$239.36	\$475.57	\$4,682.74	\$363.30	\$29.97						\$7,257.97
Library Supplies (B=2000)	\$7,325.47	\$1,200.62	\$296.36	\$413.85	\$3,348.15	\$749.39							\$13,333.84
Telecommun (B=3900)	\$174.73	\$174.73	\$174.73	\$174.73	\$349.48		\$174.73						\$1,223.13
Contracts Lib. Sys.(B=9800)	\$954.00			\$6,598.25	\$288.00	\$51.50							\$7,891.75
Postage (B=600)													\$0.00
	\$15,890.28	\$2,945.50	\$6,410.46	\$9,347.58	\$12,626.83	\$1,881.32	\$2,067.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51,169.75

Pub.&Print (B=1700)													\$0.00
Accounting (B=500)	\$266.83	\$294.93	\$283.26	\$286.66	\$499.83	\$278.63	\$262.89						\$2,173.03
Adult & Childrens Progams	\$7,507.86	\$150.00	\$125.99		\$200.00	\$85.00							\$8,068.85
Other Misc. (B=100)				\$92.74		\$592.81							\$685.55
TOTAL EXPENSES (B=227,540)	49,501.16	23,480.67	409.25	29,177.33	27,247.13	13,580.36	12,639.36	0.00	0.00	0.00	0.00	0.00	\$156,035.26
Deferred Comp. Reimbursement													
REVENUES													
Attica CSD (B=188,547)					\$100,000.00	\$97,852.05							\$197,852.05
Town of Darien (B=3100)												-	\$0.00
Village of Alexander (B=650)													\$0.00
LLSA - NYS aid (B=2,837)						\$359.00	\$20,000.00						\$20,359.00
Fines (B=2000)		\$5.00	\$0.00		\$3.00	\$149.60	\$3.00					-	\$160.60
Lost Materials (B=400)			\$0.00	\$13.25			\$16.00						\$29.25
Out Of System (B=400)			\$0.00			\$100.00							\$100.00
Copier & Fax (B=2400)	\$225.36	\$268.35	\$300.00	\$207.65	\$120.75		\$256.75						\$1,378.86
GIFTS/REIMB (B=4000)	\$25.00	\$94.00	\$220.00	\$1,825.00	\$550.00	\$155.00	\$1,245.00						\$4,114.00
Book Sales	\$55.50	\$88.71	\$55.00	\$19.00	\$31.00	\$13.50	\$8.50						\$271.21
Misc grants (B=4050)		\$65.00	\$9.75				\$105.00						\$179.75
Interest (B=100)	\$9.32	\$8.83	\$6.62	\$6.58	\$8.78	\$8.80	\$12.86				2472		\$61.79
TOTAL INCOME (B=200,200)	\$315.18	\$529.89	\$591.37	\$2,071.48	\$100,713.53	\$98,637.95	\$21,647.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$224,506.51
ACCOUNTS   CDs													<u> </u>
Operating Checking Account	\$53,876.94	\$26,285.14	\$29,416.32	\$14,447.57	\$87,213.74	\$172,955.28	\$176,913.05						
Memorial Account	\$206,924.61	\$200,058.38	\$169,437.40	\$163,863.31	\$163,918.68	\$163,954.07	\$165,240.03						
Renovation Checking Account	\$15,645.71	\$15,645.99	\$15,646.23	\$15,646.50	\$15,646.76	\$15,647.02	\$15,647.30						
Fundraising Account	\$6,400.46	\$6,400.58	\$6,400.68	\$6,400.79	\$6,400.90	\$6,401.00	\$6,401.12						
General Fund CD	\$40,572.85	\$40,572.85	\$40,572.85	\$40,572.85	\$40,572.85	\$40,572.85	\$42,408.63						<u> </u>
Trustees CD [Fundraising CD]	\$77,918.65	\$77,918.65	\$77,918.65	\$79,189.65	\$77,918.65	\$77,918.65	\$81,444.20						
Renovation CD	\$88,839.99	\$88,839.99	\$88,839.99	\$88,839.99	\$88,839.99	\$88,839.99	\$92,859.69						
TOTAL REVENUE	\$490,179.21	\$455,721.58	\$428,232.12	\$408,960.66	\$480,511.57	\$566,288.86	\$580,914.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00



1/12/2025 - 1/25/2025	Emplotee	HOURLY	TOTAL	
EMPLOYEE	Number	RATE	HOURS	<b>GROSS PAY</b>
Wyrwa, Diana	41	\$38.00	56.00	\$2,128.00
Beck, Rachel	25	\$16.80	71.50	\$1,201.20
PTO		\$16.80	0.0	\$0.00
White, Frank	23	\$15.50	0.0	\$0.00
Bliss, Ursala	42	\$15.50	2.0	\$31.00
Beck, Riannon	33	\$15.50	59.5	\$922.25
Shreder-Robinson, Joanne	29	\$15.50	82.5	\$1,278.75
Holiday		\$15.50	0.0	\$0.00
VanDerBeck, Keira	35	\$15.50	34.0	\$527.00
Wheeler, Cloe	36	\$15.50	72.0	\$1,116.00
Holiday		15.5		\$15.50
Seiferth, Jacob	40	\$15.50	43.5	\$674.25
Eustice, Alexis	39	\$17.50	79.0	\$1,382.50
Holiday		\$17.50	0.0	\$0.00
Holiday		\$17.50	0.0	\$0.00
Wilkinson, Abby	31	\$15.50	6.0	\$93.00
TOTALS	· · ·		506.0	9369.45

# Director Report

Director's Report

February 11, 2025

Annual Report -

Sections 1-10 completed. Financials being completed by Jeffrey Napieralski, CPA Will be fully submitted to Owwl by February 12.

#### Budget and Trustee Vote Preparation

- Tax Cap resolution to exceed.
   Tax cap form needs to be submitted online before March 1
- Budget vote and trustee election

Final budget approval including any increase to be voted on by the public presented to the Board in March

Proposed budget amount to school by March 25

Candidate names for Board trustee to school no later than April 14

Trustee election-names of candidates needed in March.

#### Other items

Maintenance position

4 applicants to date. Final day to submit is Friday, February 7 Interviews will take place on Tuesday, February 12. Approval for immediate start.

Library Director Position
Posted on NYLA, OWWL Library System, WNYLRC, RRLC

#### RESOLUTION - Exceed Tax Cap 2025-2026

Whereas, the adoption of the 2025-2026 budget for the Stevens Memorial Community Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Stevens Memorial Community Library voted and approved to exceed the tax levy limit for 2025-2026 by at least the sixty percent of the board of trustees as required by state law on February 11, 2025

#### REDLINED



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#### BYLAWS - last revised December, 2022 and approved January 2023 February 2025

#### Preamble

The Board of Trustees ("the Board") of the Stevens Memorial Community Library ("the Library), created under an absolute charter granted under Section 253 of the New York State Education Law by the Board of Regents of the State of New York, dated April 20, 2010, shall be governed by the laws of New York State, the regulations of the Commissioner of Education, and by the following bylaws.

#### Name of Organization

The name of the organization shall be Stevens Memorial Community Library.

#### Purpose

The purpose of the organization is to provide public library programs and service to the residents of the Attica Central School District, Village of Attica, County of Wyoming, and State of New York.

#### Fiscal

The fiscal year of the Library shall be July 1 – June 30.

#### Funding

Local public funding of the Library is determined by the voters of the Attica Central School District in a public vote that sets an annual tax levy on the taxable real property within the Attica Central School District.

#### **Board of Trustees**

- a. The Library shall be governed by a Board of Trustees. The Board shall consist of seven (7) Trustees, each elected for terms of five (5) years by voters of the Attica Central School District. Newly elected Trustees will take office at the first meeting of the fiscal year. A quorum is four (4) Trustees.
- b. The term of each shall be five (5) years. No trustee shall hold office consecutively for more than two full five-year terms.
- Eligibility for office shall be limited to adults residing or owning property within the geographical limits of the library district.
- d. Absence from three consecutive meetings without notice shall constitute automatic dismissal from the Board unless the Board defers this dismissal by majority vote. The President shall inform the absent Trustee in writing that they are no longer on the Board. If dismissal is deferred by Board action, the President shall inform the absent Trustee in writing the conditions of this deferral.
- e. If a Trustee resigns or is dismissed, the Board will appoint a replacement Trustee to carry out the remainder of the former Trustee's term. The Board may fill any vacancy for Trustee by

appointment for the unexpired term, however, that appointment will only be until the next annual election of trustees. The office of any trustee shall become vacant on his death, resignation, refusal to act, removal from office, expiration of his term, or any other cause specified in the charter. If any trustee fails to attend three consecutive meetings without excuse accepted as satisfactory by the trustees, he shall be deemed to have resigned, and the vacancy shall be filled. Any vacancy in the office of trustee continuing for more than one year, or any vacancy reducing the number of trustees to less than two-thirds of the full number may be filled by the regents.

- Each Trustee shall have one vote, regardless of office held.
- g. A Trustee must be present, in person or virtually, at a meeting to have their vote counted, unless an emergency vote is decided by the President in which a vote may be counted by another means such as by phone or e-mail.
- h. All actions of the Board shall be of the Board as a unit. No Trustee shall act on behalf of the Board, on any matter, without prior approval of the Board. No Trustee by virtue of their office shall exercise any administrative responsibility with respect to the Library nor, as an individual, command the services of any Library employee.

#### Officers

The officers of the Board shall be the President, Vice-President, Secretary, and Treasurer. The President, Vice-President, and Secretary are elected and the Treasurer appointed by the Board at the Annual Meeting. These officers shall serve for a period of one year or until their successors have been duly elected or appointed. The duties of such officers shall be as follows:

- a. The President shall preside at all meetings of the Board, authorize calls for any special meetings, appoint all committees, execute all documents authorized by the Board, serve as an ex-officio voting Trustee of all committees, and generally perform all duties associated with that office.
- b. The Vice-President, in the event of the absence or disability of the President, or of a vacancy in that office, shall assume and perform the duties and functions of the President.
- c. The Secretary shall keep a true and accurate record of all meetings of the Board, and shall perform such other duties as are generally associated with that office.
- d. The Treasurer shall not be a Trustee but shall serve as an ex-officio non-voting Trustee of the Board. The Treasurer shall be the disbursing officer of the Board and shall perform such duties as generally devolve upon the office. In the absence or inability of the Treasurer, his/her duties shall be performed by such other Trustees of the Board as the Board may designate until a new appointment is made.

#### Director

The Board shall appoint a Director who shall be the Executive Officer of the policies of Board and shall have charge of the administration of the Library under the direction and review of the Board. The Director shall be responsible for the care of the building(s) and equipment; for the appointment, direction, and all personnel operations of the staff; for the efficiency of the Library's service to the public; and for the operation of the Library under the financial conditions contained in the annual budget. The Director shall render and submit to the Board reports and recommendations of such policies and procedures, which, in the opinion of the Director, will improve efficiency and quality of Library service. The Director shall attend all Board meetings except the portion of the meeting at which the Director's appointment or salary is to be discussed or decided.

#### Committees

- a. Committees for specific purposes may be appointed by the President.
- b. Such committees shall serve until the completion of the work for which they were appointed.
- c. No committee will have other than advisory powers unless, by suitable action of the Board, is granted specific power to act.
- d. The President shall be, ex-officio, a Trustee of all committees.

#### Meetings

- a. Board meetings shall be held each month, the date and hour to be set by the Board.
- b. A special meeting by the Board may be called at any time by the President, or upon the request of three Trustees, for a specific purpose. No business may be transacted at such special meetings except the stated business.
- c. The Annual Meeting shall be held in April of each year.
- d. The internal operating and financial reports for the previous fiscal year shall be presented at the regular meeting in April.
- e. A simple majority of the existing Board shall constitute a quorum for the conducting of all business. If a quorum is not present at a regular meeting, the attending Trustees may set a date for another meeting to be held within one week, and the presiding officer shall notify the absent Trustee(s) of this specially called meeting.
- f. The order of business for regular meetings shall include, but not be limited to, the following items which shall be covered in the sequence shown, unless circumstances make an altered order more efficient:
  - I. Roll call of Trustees
  - II. Approval of agenda
  - III. Public Comments
  - HH: IV. Disposition and approval of minutes of previous regular meeting and any intervening special meetings.
  - IV. V. Treasurer's Report
  - V.VI. Director's report
  - VI.VII. Committee Reports
  - VII. Unfinished business (old)
  - VIII. IX. New business
  - IX.X Correspondence
  - X. Public comments
  - XI. Other
  - XII. Adjournment

#### Amendments

These bylaws may be amended, repealed, or added to, at a regular meeting of the Board by a simple majority vote of the Trustees present, but only after the substance of the proposed change has been submitted in writing at a prior regular or special meeting, and notice thereof has been given in the notice of the meeting at which it is to be considered. Any rule or resolution of the board, whether contained in these bylaws or otherwise, may be suspended temporarily in connection with business at hand, with such suspension, to be valid, may be taken only at a meeting at which two-thirds of the Trustees of the Board shall be present and two-thirds of those present shall so approve.

#### Procedure

All procedures not specified herein shall be in accord with current Robert's Rule of Order.

Adopted by the Board of Trustees: January 9, 2023 February 10, 2025

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#### BYLAWS – last revised and approved February 2025

#### Preamble

The Board of Trustees ("the Board") of the Stevens Memorial Community Library ("the Library), created under an absolute charter granted under Section 253 of the New York State Education Law by the Board of Regents of the State of New York, dated April 20, 2010, shall be governed by the laws of New York State, the regulations of the Commissioner of Education, and by the following bylaws.

#### Name of Organization

The name of the organization shall be Stevens Memorial Community Library.

#### Purpose

The purpose of the organization is to provide public library programs and service to the residents of the Attica Central School District, Village of Attica, County of Wyoming, and State of New York.

#### **Fiscal**

The fiscal year of the Library shall be July 1 - June 30.

#### **Funding**

Local public funding of the Library is determined by the voters of the Attica Central School District in a public vote that sets an annual tax levy on the taxable real property within the Attica Central School District.

#### **Board of Trustees**

- a. The Library shall be governed by a Board of Trustees. The Board shall consist of seven (7) Trustees, each elected for terms of five (5) years by voters of the Attica Central School District. Newly elected Trustees will take office at the first meeting of the fiscal year. A quorum is four (4) Trustees.
- b. The term of each shall be five (5) years. No trustee shall hold office consecutively for more than two full five-year terms.
- c. Eligibility for office shall be limited to adults residing or owning property within the geographical limits of the library district.
- d. Absence from three consecutive meetings without notice shall constitute automatic dismissal from the Board unless the Board defers this dismissal by majority vote. The President shall inform the absent Trustee in writing that they are no longer on the Board. If dismissal is deferred by Board action, the President shall inform the absent Trustee in writing the conditions of this deferral.
- e. If a Trustee resigns or is dismissed, the Board will appoint a replacement Trustee to carry out the remainder of the former Trustee's term. The Board may fill any vacancy for Trustee by appointment for the unexpired term, however, that appointment will only be until the next annual election of trustees. The office of any trustee shall become vacant on his death, resignation,

refusal to act, removal from office, expiration of his term, or any other cause specified in the charter. If any trustee fails to attend three consecutive meetings without excuse accepted as satisfactory by the trustees, he shall be deemed to have resigned, and the vacancy shall be filled. Any vacancy in the office of trustee continuing for more than one year, or any vacancy reducing the number of trustees to less than two-thirds of the full number may be filled by the regents.

- f. Each Trustee shall have one vote, regardless of office held.
- g. A Trustee must be present, in person or virtually, at a meeting to have their vote counted, unless an emergency vote is decided by the President in which a vote may be counted by another means such as by phone or e-mail.
- h. All actions of the Board shall be of the Board as a unit. No Trustee shall act on behalf of the Board, on any matter, without prior approval of the Board. No Trustee by virtue of their office shall exercise any administrative responsibility with respect to the Library nor, as an individual, command the services of any Library employee.

#### **Officers**

The officers of the Board shall be the President, Vice-President, Secretary, and Treasurer. The President, Vice-President, and Secretary are elected and the Treasurer appointed by the Board at the Annual Meeting. These officers shall serve for a period of one year or until their successors have been duly elected or appointed. The duties of such officers shall be as follows:

- a. The President shall preside at all meetings of the Board, authorize calls for any special meetings, appoint all committees, execute all documents authorized by the Board, serve as an ex-officio voting Trustee of all committees, and generally perform all duties associated with that office.
- b. The Vice-President, in the event of the absence or disability of the President, or of a vacancy in that office, shall assume and perform the duties and functions of the President.
- c. The Secretary shall keep a true and accurate record of all meetings of the Board, and shall perform such other duties as are generally associated with that office.
- d. The Treasurer shall not be a Trustee but shall serve as an ex-officio non-voting Trustee of the Board. The Treasurer shall be the disbursing officer of the Board and shall perform such duties as generally devolve upon the office. In the absence or inability of the Treasurer, his/her duties shall be performed by such other Trustees of the Board as the Board may designate until a new appointment is made.

#### Director

The Board shall appoint a Director who shall be the Executive Officer of the policies of Board and shall have charge of the administration of the Library under the direction and review of the Board. The Director shall be responsible for the care of the building(s) and equipment; for the appointment, direction, and all personnel operations of the staff; for the efficiency of the Library's service to the public; and for the operation of the Library under the financial conditions contained in the annual budget. The Director shall render and submit to the Board reports and recommendations of such policies and procedures, which, in the opinion of the Director, will improve efficiency and quality of Library service. The Director shall attend all Board meetings except the portion of the meeting at which the Director's appointment or salary is to be discussed or decided.

#### **Committees**

- a. Committees for specific purposes may be appointed by the President.
- b. Such committees shall serve until the completion of the work for which they were appointed.

- c. No committee will have other than advisory powers unless, by suitable action of the Board, is granted specific power to act.
- d. The President shall be, ex-officio, a Trustee of all committees.

#### Meetings

- a. Board meetings shall be held each month, the date and hour to be set by the Board.
- b. A special meeting by the Board may be called at any time by the President, or upon the request of three Trustees, for a specific purpose. No business may be transacted at such special meetings except the stated business.
- c. The Annual Meeting shall be held in April of each year.
- d. The internal operating and financial reports for the previous fiscal year shall be presented at the regular meeting in April.
- e. A simple majority of the existing Board shall constitute a quorum for the conducting of all business. If a quorum is not present at a regular meeting, the attending Trustees may set a date for another meeting to be held within one week, and the presiding officer shall notify the absent Trustee(s) of this specially called meeting.
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#### Procedure

All procedures not specified herein shall be in accord with current Robert's Rule of Order.

Adopted by the Board of Trustees: February 10, 2025

# ANNUAL REPORT

### Stevens Memorial Community Library Annual Report For Public And Association Libraries - 2024

#### 1. GENERAL LIBRARY INFORMATION

Library / Director Information

#### Outline of Major Changes

Please be advised of two improvements that have been implemented:

- The report now saves automatically after every new entry or change.
- Multiple users can now view and edit reports at the same time. When logging in, you will receive a pop-up message notifying you if someone else is also using the report to enable coordination.

Report all information in Part 1 as of December 31, 2024, <u>except</u> for questions related to the <u>current</u> library director/manager (questions 1.37 through 1.44).

1.1	Library ID Number	6400670320
1.2	Library Name	STEVENS MEMORIAL COMMUNITY LIBRARY
1.3	Name Status (State use only)	00 (for no change from previous year)
1.4	Structure Status (State use only)	00 (for no change from previous year)
1.5	Community	Attica
1.6	Beginning Fiscal Reporting Year	07/01/2023
1.7	Ending Fiscal Reporting Year	06/30/2024
	Is the library now reporting on a nt fiscal year than it reported on previous Annual Report?	No
reporti	If yes, please indicate the ing date of library's new ng year. Enter N/A if No was red to Question 1.8.	N/A
	Please indicate the ending date ary's new reporting year. Enter No was answered to Question	N/A
1.11	Beginning Local Fiscal Year	07/01/2023
1.12	Ending Local Fiscal Year	06/30/2024

1.13	Address Status	00 (for no change from previous year)
1.14	Street Address	146 MAIN STREET
1.15	City	ATTICA
1.16	Zip Code	14011
1.17	Mailing Address	146 MAIN STREET
1.18	City	ATTICA
1.19	Zip Code	14011
	Telephone Number (enter 10 only and hit the Tab key; enter M ng) if no telephone number)	(585) 591-2733
-	Fax Number (enter 10 digits and hit the Tab key; enter Mag) if no telephone number)	(585) 591-3855
1.22 (Missir	E-Mail Address (enter Mag) if no E-Mail)	AtticaLibraryDirector@owwl.org
	Library Home Page URL (Enter ssing) if no home page URL)	https://attica.owwl.org/
1.24 (per 20	Population Chartered to Serve 20 Census)	11,634
1.25 stated is one):	Indicate the type of library as n the library's charter (select	PUBLIC
1.26 serve as (select	Indicate the area chartered to s stated in the library's charter one):	School District
there be legal se must be	During the reporting year, has een any change to the library's rvice area boundaries? Changes the result of a Regents charter Answer Y for Yes, N for No.	N
1.28 library	Indicate the type of charter the currently holds (select one):	Absolute
absolute provisio	Date the library was granted its e charter or the date of the onal charter if the library does e an absolute charter	04/20/2010
1.30 register	Date the library was last ed	10/13/2009

Federal Employer Identification 331057765 1.31 Number **WYOMING** 1.32 County Attica Central 1.33 School District Attica 1.34 Town/City **OWWL Library System** Library System 1.35 THESE QUESTIONS ARE FOR NYC LIBRARIES ONLY. PLEASE PROCEED TO THE NEXT QUESTION. 1.36a President/CEO Name n/a 1.36b President/CEO Phone Number n/a 1.36c President/CEO Email n/a NOTE: For questions 1.37 through 1.44, report all information for the <u>current</u> library director/manager. First Name of Library Diana 1.37 Director/Manager Wyrwa Last Name of Library 1.38 Director/Manager NYS Public Librarian 11475 1.39 Certification Number Master's Degree What is the highest education level of the library manager/director? If the library manager/director Y holds a Master's Degree, is it a Master's Degree in Library/Information Science? Do all staff working in the N/A 1.42 budgeted Librarian (certified) positions reported in 6.4 have an active NYS Public Librarian Certificate? If No, list the name and e-mail address of each staff member without an active certificate in a Note. AtticaLibraryDirector@owwl.org 1.43 E-mail Address of the Director/Manager Fax Number of the (585) 591-3855 1.44 Director/Manager Does the library charge fees for Y library cards to people residing outside the system's service area?

#### **Public Votes / Contracts**

1.46 Was all or part of the library's N funding subject to a public vote(s) held during Calendar Year 2024? (Please respond even if the vote was unsuccessful). Enter Y for Yes, N for No. If Yes, complete one record for the public vote from each funding source. If no, go to question 1.47.

Please Note: last year's answers for repeating groups cannot be displayed.

- 1. Name of municipality or district N/A holding the public vote
- 2. Indicate the type of municipality N/A or district holding the public vote
- 3. Date the vote was held N/A (mm/dd/2024)
- 4. Was the vote successful? Y/N N/A
- 5. What type of public vote was it? N/A
- 6a. Most recent prior year approved N/A appropriation from a public vote:
- 6b. Proposed increase in N/A appropriation as a result of the vote held on the date reported in question number 3:
- 6c. Total proposed appropriation N/A (manually sum of 6a and 6b):

This question should only be answered if "No" was answered in Q1.46 OR the library has votes from different municipalities/districts that were held in different years, both current and prior.

1.47 Did the library receive funding Y from an appropriation which was approved by public vote in a prior year? (Prior to Calendar Year 2024) Enter Y for Yes, N for No. If Yes, complete one record for the vote from each funding source. If No, go to question 1.48.

Please Note: last year's answers for repeating groups cannot be displayed.

- Name of municipality or district Attica Central School District holding the public vote
- 2. Indicate the type of municipality School District or district holding the public vote
- 3. Date the last successful vote 05/16/2023 was held (mm/dd/yyyy)
- 4. What type of public vote was it? school district ballot proposition (Ed. Law §259(1)(a))
- 5. What was the total dollar amount of the appropriation from tax dollars resulting from the last successful vote?

\$204,939

#### **Unusual Circumstances**

1.48 Does the reporting library have Y a contractual agreement with a municipality or district to provide library services to residents of an area not served by a chartered library? Enter Y for Yes, N for No. If yes, please complete one record for each contract. If no, go to question 1.49.

Please Note: last year's answers for repeating groups cannot be displayed.

1. munici	Name of contracting pality or district	Town of Darien
2. agreen	Is this a written contractual nent?	N
3. area se	Population of the geographic rved by this contract	3010
4.	Dollar amount of contract	3000
5.	Enter the appropriate code for	Full

Name of contracting municipality or district

Village of Alexander

2. Is this a written contractual N agreement?

range of services provided (select one):

3. Population of the geographic area served by this contract

518

4. Dollar amount of contract \$650

- 5. Enter the appropriate code for Full range of services provided (select one):
- 1.49 For the reporting year, has the library experienced any unusual circumstance(s) that affected the statistics reported (e.g., natural disaster, fire, closed for renovations, massive weeding of collection, etc.)? If yes, please annotate explaining the circumstance(s) and the impact on the library using the Note; if no, please go to Part 2, Library Collection.

#### 2. LIBRARY COLLECTION

#### **Physical Holdings**

Report holdings, additions, and subscriptions as of the end of the fiscal year reported in Questions 1.6 and 1.7 in Part 1. Please <u>read</u> general information instructions below before completing this section.

This section of the survey (2.1-2.16) collects data on selected types of materials.

It does not cover all materials (i.e., microforms, loose sheet music, maps, and pictures) for which expenditures are reported under Print Materials Expenditures, Electronic Materials Expenditures, and Other Materials Expenditures (questions 12.6, 12.7 and 12.8). Under this category report only items that have been purchased, leased or licensed by the library, a consortium, the state library, a donor or other person or entity. Included items must only be accessible with a valid library card or at a physical library location; inclusion in the catalog is not required. Do not include items freely available without monetary exchange.

#### PRINT MATERIALS

#### **Cataloged Books**

2.1	Adult Fiction Books	9,978
2.2	Adult Non-fiction Books	5,127
2.3 questic	Total Adult Books (Total ons 2.1 & 2.2)	15,105
2.4	Children's Fiction Books	5,635
2.5	Children's Non-fiction Books	2,735
2.6 questic	Total Children's Books (Total ons 2.4 & 2.5)	8,370
2.7 questic	Total Cataloged Books (Total ons 2.3 & 2.6)	23,475

#### **Other Print Materials**

2.8	Total Uncataloged Books	187
2.9	Total Print Serials	207
2.10	All Other Print Materials	76
2.11 (Total o	Total Other Print Materials questions 2.8 through 2.10)	470
2.12 questio	Total Print Materials (Total ons 2.7 and 2.11)	23,945

#### **ALL OTHER MATERIALS**

2.13	Audio - Physical Units	1,429
2.14	Video - Physical Units	3,030
2.15 Items	Other Circulating Physical	41
2.16 (Total o	Total Other Physical Materials questions 2.13 through 2.15)	4,500

#### **Grand Total / Additions to Holdings**

### 2.17 **GRAND TOTAL HOLDINGS** 28,445 (Total questions 2.12 and 2.16)

#### **ADDITIONS TO HOLDINGS** - Do <u>not</u> subtract withdrawals or discards.

2.18	Cataloged Books	1,619
2.19	All Other Print Materials	103
2.20	All Other Materials	385
	Total Additions (Total questions rough 2.20)	2,107

#### 3. LIBRARY PROGRAMS, POLICIES, AND SERVICES

Visits / Borrowers / Policies / Accessibility

Report all information on questions 3.1 through 3.3 and 3.17a through 3.34e as of the last day of the fiscal year stated in 1.6. and 1.7 in Part 1; report information on questions 3.4 through 3.16 and 3.35 through 3.77b based on the 2024 <u>calendar</u> year. Please click <u>here</u> to read general instructions before completing this section.

Please report information on LIBRARY USE as of the end of the fiscal year reported in Questions 1.6 and 1.7 in Part 1.

#### LIBRARY USE

3.1	Library visits (total annual	41,000
attenda	ince)	

- 3.1a Regarding the number of ES Annual Estimate Based on Typical Week(s) Library Visits entered, is this an annual count or an annual estimate based on a typical week or weeks?
- 3.2 Registered resident borrowers 1,517
- 3.3 Registered non-resident 214 borrowers

Please report information on WRITTEN POLICIES as of 12/31/24.

#### WRITTEN POLICIES (Answer Y for Yes, N for No)

Answers are prefilled with the prior year's answers. If a change is made please add a note of explanation.

- 3.4 Does the library have an open Y meeting policy?
- 3.5 Does the library have a policy y protecting the confidentiality of library records?
- 3.6 Does the library have an Y Internet use policy?
- 3.7 Does the library have a disaster Y plan?
- 3.8 Does the library have a board- Y approved conflict of interest policy?
- 3.9 Does the library have a board- Y approved whistle blower policy?
- 3.10 Does the library have a board- Y approved sexual harassment prevention policy?

Please report information on ACCESSIBILITY as of 12/31/24.

#### ACCESSIBILITY (Answer Y for Yes, N for No)

- 3.11 Does the library provide service N to persons who cannot visit the library (homebound persons, persons in nursing homes, persons in jail, etc.)?
- 3.12 Does the library have assistive N devices for persons who are deaf and hearing impaired (TTY/TDD)?
- 3.13 Does the library have large print Y books?
- 3.14 Does the library have assistive Y technology for people who are visually impaired or blind?
- 3.15 If so, what do you have? If no, go to next question

screen reader, such as JAWS, Yes Windoweyes or NVDA

refreshable Braille commonly No referred to as a refreshable Braille display

screen magnification software, such as Zoomtext

electronic scanning and reading software, such as OpenBook

3.16 Is the library registered for N services from either the New York State Talking Book and Braille Library (New York State Library, Albany) or the Andrew Heiskell Braille and Talking Book Library (The New York Public Library, New York)?

**Library Sponsored Programs** 

#### LIVE PROGRAM SESSIONS and ATTENDANCE

Report information on Library Program Sessions and Attendance based on the fiscal reporting year entered for Questions 1.6 and 1.7 in Section 1 General Library Information.

#### Live Program Sessions

- A live program session is any planned event which introduces the group attending to library services or which provides information to participants.
- Program sessions may cover use of the library, library services, or library tours. Program sessions may also provide cultural, recreational, or educational information.
- Examples of these types of program sessions include, but are not limited to, film showings, lectures, story hours, literacy programs, citizenship classes, and book discussions.
- For specific examples of live and prerecorded programs (previously called synchronous and asynchronous), please refer to the chart in Instructions.

IMPORTANT: If no programs within a category were offered/attended, enter 0. If they were offered/attended but that data is not available, enter M (Missing). N/A should not be entered for any programs.

NOTE: Summer Reading, Early Literacy, Adult Literacy, ESOL, and Digital Literacy programs are subsets of Live and Prerecorded programs and should be entered in those sections as well as in the appropriate subsequent section.

- 3.17a Number of Sessions Targeted at 90 Children Ages 0-5
- 3.17b Attendance at Sessions Targeted 973 at Children Ages 0-5
- 3.18a Number of Sessions Targeted at 3 Children Ages 6-11
- 3.18b Attendance at Sessions Targeted 32 at Children Ages 6-11
- 3.19a Number of Sessions Targeted at 13 Young Adults Ages 12-18
- 3.19b Attendance at Sessions Targeted 89 at Young Adults Ages 12-18
- 3.20a Number of Sessions Targeted at 19 Adults Age 19 or Older
- 3.20b Attendance at Sessions Targeted 260 at Adults Age 19 or Older
- 3.21a Number of General Interest 1 Program Sessions
- 3.21b Attendance at General Interest 35 Program Sessions

3.22 Total Sessions of Live Programs Categorized by Age (sum of 3.17a, 3.18a, 3.19a, 3.20a, 3.21a)	126			
3.23 Total Attendance at Live Programs Categorized by Age (sum of 3.17b, 3.18b, 3.19b, 3.20b, 3.21b)	1,389			
Live Programs Categorized by Venue				
3.24a Total Live Onsite Program Sessions	126			
3.24b Total Live Onsite Program Attendance	1,389			
3.25a Total Live Offsite Program Sessions	0			
3.25b Total Live Offsite Program Attendance	0			
3.26a Total Live Virtual Program Sessions	0			
3.26b Total Live Virtual Program Attendance	0			
3.27 Total Sessions of Live Programs Categorized by Venue (sum of 3.24a, 3.25a, 3.26a)	126			
3.28 Total Attendance at Live Programs Categorized by Venue (sum of 3.24b, 3.25b, 3.26b)	1,389			
Prerecorded and One-on-One Programs				
3.29 Total Number of Prerecorded Program Presentations	0			
3.30 Total Views of Prerecorded Program Presentations within 30 Days	0			
3.31 One-on-One Program Sessions	1			
3.32 Attendance at One-on-One Program Sessions	1			

- 3.33 Did your library offer teen-led N activities during the 2024 calendar year?
- 3.34a Do library staff, trustees and/or Yes volunteers reach outside of the library to promote library programs and services through group presentations, information tables and/or other similar educational activities sponsored by the Library?
- 3.34b Does your library use Facebook Yes for promotion?
- 3.34c Does your library use Instagram Yes for promotion?
- 3.34d Does your library use Twitter/X No for promotion?
- 3.34e Does your library use TikTok No for promotion?

Please report information on SUMMER READING PROGRAMS for the 2024 calendar year. These are a subset of Library Sponsored Programs and should *also* be entered there.

#### SUMMER READING PROGRAM

- 3.35 Did the library offer a summer Y reading program in 2024? (Enter Y for Yes, N for No) If entering no, proceed to the next section.
- 3.36 Library outlets offering the summer reading program
- 3.37 Children registered for the library's summer reading program
- 3.38 Young adults registered for the 21 library's summer reading program
- 3.39 Adults registered for the library's summer reading program
- 3.40 Total number registered for the library's summer reading program (total 3.37 + 3.38 + 3.39)
- 3.41a Children's program sessions 8 Summer 2024

		Children's program attendance - er 2024	216
		Young adult program sessions - er 2024	5
		Young adult program attendance ner 2024	45
		Adult program sessions - er 2024	12
		Adult program attendance - er 2024	99
S		Total program sessions - er 2024 (total 3.41a + 3.42a +	25
S	3.45 Summe 3.43b)	Total program attendance - er 2024 (total 3.41b + 3.42b +	360
F		Did the library use the Summer g at New York Libraries name logo?	Y
(		Did the library use the orative Summer Library Program  Manual, provided through the	Y
ľ		ork State Library?	
	New Y		
3	New Y	ork State Library?  ABORATORS  Public school district(s) and/or	1
3 E	New You COLL 3.48	ork State Library?  ABORATORS  Public school district(s) and/or	1 0
3 H	New York C <b>OLL</b> 3.48 BOCES	ABORATORS  Public school district(s) and/or	
3 H	New You C <b>OLL</b> 3.48 BOCE 3.49	ABORATORS  Public school district(s) and/or S  Non-public school(s)	0
3 H	New You COLL 3.48 BOCE 3.49 3.50	ABORATORS  Public school district(s) and/or S  Non-public school(s)  Childcare center(s)	0
3 E 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	New York York York York York York York York	ABORATORS  Public school district(s) and/or S  Non-public school(s)  Childcare center(s)  Summer camp(s)	0 0 0
3 3 3 3 3	3.48 3.49 3.50 3.51 3.52	ABORATORS Public school district(s) and/or S  Non-public school(s)  Childcare center(s)  Summer camp(s)  Municipality/Municipalities	0 0 0

#### **Early Literacy**

Please report information on EARLY LITERACY for the 2024 calendar year. These are a subset of Library Sponsored Programs and should *also* be entered there.

#### **EARLY LITERACY PROGRAMS**

3.56 Did the library offer early Y literacy programs in 2024? (Enter Y for Yes, N for No) If entering no, proceed to the next section.

	Focus on birth - school entry garten) sessions	90
	Focus on birth - school entry garten) attendance	973
3.58a session	Focus on parents & caregivers	1
3.58b attenda	Focus on parents & caregivers nce	25
3.59a	Combined audience sessions	0
3.59b	Combined audience attendance	0
3.60	Total Sessions	91
3.61	Total Attendance	998

- 3.62 Collaborators (check all that apply):
- a. Childcare center(s)
- b. Public School District(s) and/or BOCES
- c. Non-Public School(s)
- d. Health care providers/agencies
- e. Other (describe using the State note)

Please report information on ADULT LITERACY for the 2024 calendar year. These are a subset of Library Sponsored Programs and should *also* be entered there.

#### ADULT LITERACY

- 3.63 Did the library offer adult Y literacy programs in 2024? (Enter Y for Yes, N for No) If entering no, proceed to the next section.
- 3.64a Total group program sessions 3
- 3.64b Total group program attendance 15
- 3.65a Total one-on-one program 1 sessions
- 3.65b Total one-on-one program 1 attendance
- 3.66 Collaborators (check all that apply)
- a. Literacy NY (Literacy Volunteers of America)
- b. Public School District(s) and/or BOCES
- c. Non-Public Schools
- d. Other (see instructions and describe using Note)

#### ESOL / Digital Literacy

Please report information on ESOL, for the 2024 calendar year. These are a subset of Library Sponsored Programs and should *also* be entered there.

# ENGLISH FOR SPEAKERS OF OTHER LANGUAGES (ESOL) PROGRAMS

3.67 Did the library offer English for N Speakers of Other Languages (ESOL) programs in 2024? (Enter Y for Yes, N for No) If entering no, proceed to the next section.

- 3.68a Children's program sessions
- 3.68b Children's program attendance
- 3.69a Young adult program sessions
- 3.69b Young adult program attendance
- 3.70a Adult program sessions
- 3.70b Adult program attendance
- 3.71 Total program sessions (total 0
- 3.68a + 3.69a + 3.70a
- 3.72 Total program attendance (total 0
- 3.68b + 3.69b + 3.70b
- 3.73a One-on-one program sessions
- 3.73b One-on-one program attendance
- 3.74 Collaborators (check all that apply):
- a. Literacy NY (Literacy Volunteers of America)
- b. Public School District(s) and/or BOCES
- c. Non-Public School(s)
- d. Other (describe using the Note)

Please report information on DIGITAL LITERACY for the 2024 calendar year. These are a subset of Library Sponsored Programs and should *also* be entered there.

#### **DIGITAL LITERACY**

3.75 Did the library offer digital Y literacy programs in 2024? (Enter Y for Yes, N for No) If entering no, proceed to the next section.

- 3.76a Total group program sessions 3
- 3.76b Total group program attendance 15
- 3.77a Total one-on-one program 1 sessions
- 3.77b Total one-on-one program 1 attendance

## 4. LIBRARY TRANSACTIONS

### **Circulation / Reference Transactions**

Report all transactions as of the end of the fiscal year reported in Questions 1.6 and 1.7 in Part 1. (Please note: Internal Library usage is <u>not</u> considered part of circulation.)

## CATALOGED BOOK CIRCULATION

4.1	Adult Fiction Books	8,598
4.2	Adult Non-fiction Books	2,877
4.3 questic	Total Adult Books (Total ons 4.1 & 4.2)	11,475
4.4	Children's Fiction Books	8,720
4.5	Children's Non-fiction Books	2,222
4.6 questic	Total Children's Books (Total ons 4.4 & 4.5)	10,942
4.7 Circula	Total Cataloged Book ation (Total question 4.3 & 4.6)	22,417

## **CIRCULATION OF OTHER MATERIALS**

4.8	Circulation of Adult Other	5,403
Mate	rials	,

- 4.9 Circulation of Children's Other 1,665 Materials
- 4.10 Circulation of Other Physical 7,068 Items (Total questions 4.8, 4.9)
- 4.11 Physical Item Circulation (Total 29,485 questions 4.7 & 4.10)
- 4.12 As of the end of the reporting period, does the library charge overdue fines to any users when they fail to return physical print materials by the date due?
- 4.13 Did your library offer automatic Yes renewal for any physical materials during the reporting period? NOTE: Patrons do not have to take any action for automatic renewals. The Integrated Library System [ILS] rules determine how/when automatic renewals occur

#### REFERENCE TRANSACTIONS

4.14 Total Reference Transactions 657

4.14a Regarding the number of Reference Transactions entered, is this an annual count or an annual estimate based on a typical week or weeks?

ES - Annual Estimate Based on Typical Week(s)

4.15 Does the library offer virtual

reference?

Interlibrary Loan / E-Rate

# INTERLIBRARY LOAN - MATERIALS RECEIVED (BORROWED)

4.16 TOTAL MATERIALS

4,767

N

**RECEIVED** 

# INTERLIBRARY LOAN - MATERIALS PROVIDED (LOANED)

4.17 TOTAL MATERIALS 5,571 PROVIDED

E-RATE

4.18 Does the library file for E-rate Y

benefits?

4.19 Is the library part of a Y consortium for E-rate benefits?

4.20 If yes, in which consortium are OWWL Library System you participating?

## 5. ELECTRONIC USE

**Electronic Holdings** 

These are new questions added by IMLS that will be required to be answered for the 2025 report, and are voluntary for this year. All questions are simply reformulated methods of gathering data that has been previously required; no new data gathering should be needed by libraries to answer these questions.

For all questions: Answer Missing if the answer is unknown

Report information for Electronic Use based on the fiscal reporting year entered for Questions 1.6 and 1.7 in Section 1 General Library Information.

#### **Electronic Books**

E-books are the digital equivalent of printed books that may be accessed online from an electronic device. E-books also include e-comics. Do not consider resources available for free in the public domain when answering the following questions.

- 5.1 Did the library provide access to No e-books purchased solely by the library?
- 5.2 Did the library provide access to Yes e-books purchased via a consortium, cooperative, or other similar group at the local, regional, or state level?
- 5.3 Did the library provide access to No e-books provided by the New York State Library at no or minimal cost to the library?

#### **Electronic Serials**

E-serials are periodic digital publications equivalent to printed newspapers, magazines, and similar media that are viewed as entire issues rather than as single articles returned from a research query. Do not consider resources available for free in the public domain when answering the following questions. Answer Yes/No/Missing (Unknown)

- 5.4 Did the library provide access to No e-serials purchased solely by the library?
- 5.5 Did the library provide access to Yes e-serials purchased via a consortium, cooperative, or other similar group at the local, regional, or state level?
- 5.6 Did the library provide access to No e-serials provided by the New York State Library at no or minimal cost to the library?

#### Electronic Audio

E-audio are digital files of sound only (e.g., audiobooks, music) that may be accessed online from an electronic device. Do not consider resources available for free in the public domain when answering the following questions. Answer Yes/No/Missing (Unknown)

- 5.7 Did the library provide access to No e-audio purchased solely by the library?
- 5.8 Did the library provide access to Yes e-audio purchased via a consortium, cooperative, or other similar group at the local, regional, or state level?
- 5.9 Did the library provide access to No e-audio provided by the New York State Library at no or minimal cost to the library?

#### Electronic Video

E-videos are digital files of moving visual images with or without sound (e.g., movies, television shows) that may be accessed online from an electronic device. Examples include Hoopla, Kanopy, and cloudlibrary. Do not consider resources available for free in the public domain when answering the following questions. Answer Yes/No/Missing (Unknown)

- 5.10 Did the library provide access to No e-videos purchased solely by the library?
- 5.11 Did the library provide access to Yes e-videos purchased via a consortium, cooperative, or other similar group at the local, regional, or state level? (Do not include New York State Library-provided content here; that should be entered in 5.12.)
- 5.12 Did the library provide access to No e-videos provided by the New York State Library at no or minimal cost to the library?

Databases / Online Learning / E-Material Circulation

#### **Research Databases**

Research databases are organized collections of electronic data or records (e.g., facts, abstracts, articles, bibliographic data, texts, photographs) that can be searched to retrieve information. Do not consider resources available for free when answering the following questions. Answer Yes/No/Missing (Unknown)

5.13 Did the library provide access to No research databases purchased solely by the library?

- 5.14 Did the library provide access to Yes research databases purchased via a consortium, cooperative, or other similar group at the local, regional, or state level?
- 5.15 Did the library provide access to Yes research databases provided by the New York State Library at no or minimal cost to the library (e.g., NOVELny)?

#### **Online Learning**

Online learning platforms primarily provide instruction, tools, and resources to enhance education, lifelong learning, and skill building. Platforms may offer homework assistance, language learning, test preparation, professional development, resume assistance, hobby instruction, etc. Answer Yes if library provided access to a platform even if the platform itself is not owned by the library (e.g., paying for access to Ryan Dowd's Homeless Library). Do not consider resources available for free when answering the following questions. Answer Yes/No/Missing (Unknown)

- 5.16 Did the library provide access to No online learning platforms purchased solely by the library?
- 5.17 Did the library provide access to Yes online learning platforms purchased via a consortium, cooperative, or other similar group at the local, regional, or state level?
- 5.18 Did the library provide access to No online learning platforms provided by the New York State Library at no or minimal cost to the library?

#### E-Material Circulation

Electronic (digital) materials can be accessed online from an electronic device. Types of electronic materials include e-books, e-serials, e-audio, and e-video. Only count items that require user authentication and have a limited period of use. Count all checkouts, including renewals.

- 5.19 The total circulation of e-books 2,290 during the reporting period
- 5.20 The total circulation of e-serials 802 during the reporting period.
- 5.21 The total circulation of e-audio 3,572 during the reporting period
- 5.22 The total circulation of e-videos 41 during the reporting period.

#### 6. STAFF INFORMATION

All staff questions refer to PAID staff.

Note: Report figures as of the last day of the fiscal year reported in Questions 1.6 and 1.7 in Part 1. Include the FTE for all positions funded in the library's budget whether those positions are filled or not. This report requires conversion of part—time hours to full—time equivalents (FTE). To compute the FTE of employees in any category, take the total number of hours worked per week for all budgeted positions in that category and divide that total by the number of hours per week the library considers to be full—time. Report the FTE to two decimal places.

#### FTE (FULL-TIME EQUIVALENT CALCULATION)

6.1 The number of hours per workweek used to compute FTE for all paid library personnel in this section.

## **BUDGETED POSITIONS IN FULL-TIME EQUIVALENTS**

1
0
0
0
0
0
0
0
3.00
0
4.00
0.00

#### **SALARY INFORMATION**

6.14 (certifi	FTE - Library Director (ed)	1
6.15 (certifi	Salary - Library Director (ed)	\$58,500

6.16 FTE - Library Manager (not certified)
6.17 Salary - Library Manager (not certified)
6.18 FTE - Librarian
6.19 Salary - Librarian
50

#### 7. MINIMUM PUBLIC LIBRARY STANDARDS

All public, free association and Indian libraries in New York State are required to meet the minimum standards listed below. Please indicate which of these standards your library meets as of **December 31**, **2024**. Please click <u>here</u> to read general instructions before completing this section. <u>Helpful information for meeting minimum public library standards</u> is available on the State Library's website.

- 1. Is governed by written bylaws Y which define the structure and governing functions of the library board of trustees, and which shall be reviewed and re–approved by the board of trustees at least once every five years or earlier if required by law.
- 2. Has a community-based, board- Y approved, written long-range plan of service developed by the library board of trustees and staff.
- 3. Provides a board-approved Y written annual report to the community on the library's progress in meeting its mission, goals and objectives, as outlined in the library's long-range plan of service.
- 4. Has board-approved written Y policies for the operation of the library, which shall be reviewed and updated at least once every five years or earlier if required by law.
- 5. Annually prepares and publishes Y a board-approved, written budget, which enables the library to address the community's needs, as outlined in the library's long-range plan of service.
- 6. Periodically evaluates the Y effectiveness of the library's programs, services and collections to address community needs, as outlined in the library's long-range plan of service.

7. Is open the minimum standard Y number of public service hours for population served. (see instructions) 8. Maintains a facility that addresses community needs, as outlined in the library's long-range plan of service, including adequate: 8a. Y space 8b. lighting Y 8c. shelving Y 8d. seating Y 8e. power infrastructure Υ 8f. data infrastructure Y public restroom 8g. Y 9. Provides programming to Y address community needs, as outlined in the library's long-range plan of service. 10. Provides 10a. a circulation system that Y facilitates access to the local library collection and other library catalogs 10b. equipment, technology, and Y internet connectivity to address community needs and facilitate access to information. 11. Provides access to current Y library information in print and online, facilitating the understanding of library services, operations and governance; information provided online shall include the standards referenced in numbers (1) through (5) above. 12. Employs a paid director in Y accordance with the provisions of Commissioner's Regulation 90.8. 13. Provides library staff with Y annual technology training, appropriate to their position, to address community needs, as outlined in the library's long-

range plan of service.

## 8. PUBLIC SERVICE INFORMATION

Report all information as of the end of the fiscal year reported in Questions 1.6 and 1.7 in Part 1. Please click <u>here</u> to read general instructions before completing this section. Questions 8.1-8.4 are pre-filled with prior year answers but not locked to allow updating.

PUBLIC SERVICE OUTLETS - Libraries reporting main libraries, branches and bookmobiles should complete Service Outlets Information in Part 9.

8.1	Main Library	1
8.2	Branches	0
8.3	Bookmobiles	0
8.4	Other Outlets	0
8.5 OUTL	TOTAL PUBLIC SERVICE ETS (Total questions 8.1 - 8.4)	1

PUBLIC SERVICE HOURS - Report hours to two decimal places.

- 8.6 Minimum Weekly Total Hours 40.00 Main Library
- 8.7 Minimum Weekly Total Hours 0.00 Branch Libraries
- 8.8 Minimum Weekly Total Hours 0.00 Bookmobiles
- 8.9 Minimum Weekly Total Hours 40.00 Total Hours Open (Total questions 8.6 8.8)
- 8.10 Annual Total Hours Main 2,080.00 Library
- 8.11 Annual Total Hours Branch 0.00 Libraries
- 8.12 Annual Total Hours 0.00 Bookmobiles

#### 2,080.00

# 9. SERVICE OUTLET INFORMATION

Outlets should be arranged in alphabetical order if possible.

Report all information as of the end of the fiscal year reported in Questions 1.6 and 1.7 in Part 1. Please click here to read general instructions before completing this section. Questions 1-14, 20-25, and 34-36 are pre-filled with prior year answers but not locked to allow updating.

NOTE: Libraries reporting Public Service Outlets in questions 8.1, 8.2 and 8.3 of Part 8 are required to complete this part of the Annual Report. Use this section to enter outlet information on main libraries, branches or bookmobiles. Complete one record for each main library, branch or bookmobile.

NEW OUTLETS: If a new outlet was open in the reporting year for any amount of time, it must be entered here. For locked fields, use the note to input information; enter New in the note for Question 40.

CLOSED OUTLETS: Even if an outlet was closed for the entire year it still must be reported and not simply left out of reporting. In these cases, enter either Closed, will reopen or Closed permanently in the note for Question 40. Permanently closed outlets will be removed and not appear in subsequent reports.

If you have multiple libraries, you may 1) enter the data for the Service Outlet Information section directly into the survey as usual or 2) send Baker and Taylor the data for this section to be uploaded into CollectConnect. If you choose to send your data for uploading, you will enter the data into the spreadsheet form available in the survey by clicking a link to an Excel sheet listing prior year outlets is located in section 9. Complete this form and email it to collectconnect@baker-taylor.com and your data will be uploaded into CollectConnect within 24 hours. The data will be loaded in the same order in which it appears in your file, so libraries should be in the correct order on the spreadsheet.

Outlet fields 5-6, 11-14, and 20-23 should be locked.

1.	Outlet Name	STEVENS MEMORIAL COMMUNITY LIBRARY
2.	Outlet Name Status	00 (for no change)
3.	Street Address	146 MAIN STREET
4.	Outlet Street Address Status	00 (for no change)
5.	City	ATTICA
6.	Zip Code	14011
7.	Phone (enter 10 digits only)	(585) 591-2733
8. only)	Fax Number (enter 10 digits	(585) 591-3855
9.	E-mail Address	atticalibrarydirector@owwl.org
10.	Outlet URL	https://attica.owwl.org/
11.	County	WYOMING

12.	School District	Attica Central School District
13.	Library System	OWWL Library System
14.	Outlet Type Code (select one):	CE
15. for Thi	Public Service Hours Per Year s Outlet	2,080
16. Open	Number of Weeks This Outlet is	52
library	Does this outlet have meeting vailable for public use (non-sponsored programs, meetings events)?	Y
18. for pub closed?	Is the meeting space available lic use even when the outlet is	N
	Total number of non-library red programs, meetings and/or at this outlet	72
20. (select o	Enter the appropriate outlet code one):	LO
21.	Who owns this outlet building?	Library Board
	Who owns the land on which let is built?	Library Board
	Indicate the year this outlet was constructed	1823
underwe	Indicate the year this outlet ent a major renovation costing or more	2017
25.	Square footage of the outlet	5,136
	Number of Internet Computers General Public	4
	Number of uses (sessions) of nternet computers per year	1,165
	Reporting Method for Number of Public Internet Computers	CT - Annual Count
	Type of connection on the public Internet computers	Cable

29. Maximum <u>download</u> speed of connection on the outlet's public Internet computers	11 Greater than or equal to 100 mbps and less than 1 gbps
30. Maximum <u>upload</u> speed of connection on the outlet's public Internet computers	9 Greater than or equal to 25 mbps and less than 50 mbps
31. Internet Provider	Spectrum/Time Warner Cable
32. WiFi Access	No restrictions to access
33. Wireless Sessions	819
33a Reporting Method for Wireless Sessions	CT - Annual Count
34. Does the outlet have a building entrance that is physically accessible to a person in a wheelchair?	Y
35. Is every public part of the outlet accessible to a person in a wheelchair?	Y
36. Does your <b>outlet</b> have a Makerspace?	N
37. LIBID	6400670320
38. FSCSID	NY0554
39. Number of Bookmobiles in the Bookmobile Outlet Record	0
40. Outlet Structure Status	00 (for no change from previous year)

## 10. OFFICERS AND TRUSTEES

#### **Trustees and Terms / Trustee Names**

Report information about trustee meetings as of December 31, 2024. All public and association libraries are required by Education Law to hold at least four meetings a year.

#### **BOARD MEETINGS**

10.1 Total number of board meetings 12 held during calendar year (January 1, 2024 to December 31, 2024)

#### NUMBER OF TRUSTEES AND TERMS

- 10.2 If the library's charter 5-15 documents (incorporation) state a range of trustees, what is it? If a range is not stated, enter N/A.
- 10.3 If your library has a range, how 7 many voting positions are stated in the library's current by-laws? If a range is not stated, enter N/A.
- 10.4 If your library does not have a N/A range, how many voting positions are stated in the library's charter documents (incorporation)? If library does have a range, enter N/A here.
- 10.5 What is the **trustee term** 5 years **length, as stated in your library's charter documents (incorporation)?** If a term length is not stated, please explain in a Note.
- 10.6 I attest that all trustees participated in trustee education in the last calendar year (2024). If entering No, provide explanation in a Note.

#### **BOARD MEMBER SELECTION**

10.7 Enter Board Member Selection EP - board members are elected in a public election Code (select one):

Y

List Officers and Board Members as of February 1 of the CURRENT year.

Trustee information has been pre-filled with prior year answers but not locked; please make sure to delete former trustees, add new ones, and update position titles, dates and make any other needed changes. You may 1) enter the data for the Officers and Board Members directly into the survey as usual or 2) send Baker and Taylor the data for this section to be uploaded into CollectConnect. If you choose to send your data for uploading, you must enter the data into the spreadsheet form available <a href="here">here</a>. Please Note: It is customized and contains previously entered data in need of updating. Complete this form and email it to <a href="mailto:collectconnect@baker-taylor.com">collectconnect@baker-taylor.com</a>.

l.	Status	Filled
2.	First Name of Board Member	Amanda
3.	Last Name of Board Member	Conlin
4.	Mailing Address	62 Jackson Street
5.	City	Attica
6.	Zip Code (5 digits only)	14011
7.	E-mail address	amandabconlin@gmail.com

8.	Office Held or Trustee	Trustee
9.	Term Begins - Month	July
10.	Term Begins - Year (year)	2024
11.	Term Expires	June
12.	Term Expires - Year (yyyy)	2029
should whose and sh ending trustee filling which	Is the trustee serving a full If No, add a Note. The Note identify the previous trustee unexpired term is being filled, ould identify the beginning and date of the unexpired previous 's term. Example: Trustee is the remainder of [name]'s term, was to run from beginning date ng date.	Yes
14. (mm/d	The date the Oath of Office d/yyyy) was taken	07/08/2024
	The date the Oath of Office was ith town or county clerk d/yyyy)	07/09/2024
16.	Is this a brand new trustee?	Y
1.	Status	Filled
2.	First Name of Board Member	Michael
3.	Last Name of Board Member	Morse
4.	Mailing Address	303 Main Street
5.	City	Attica
6.	Zip Code (5 digits only)	14011
7.	E-mail address	keukaadew2@yahoo.com
8.	Office Held or Trustee	Trustee
9.	Term Begins - Month	July
10.	Term Begins - Year (year)	2020
11.	Term Expires	June
12.	Term Expires - Year (yyyy)	2025

-

should whose and sh ending trusted filling which	Is the trustee serving a full If No, add a Note. The Note didentify the previous trustee e unexpired term is being filled, hould identify the beginning and g date of the unexpired previous e's term. Example: Trustee is the remainder of [name]'s term, was to run from beginning date ling date.	Yes
14. (mm/c	The date the Oath of Office Id/yyyy) was taken	07/13/2020
	The date the Oath of Office was with town or county clerk ld/yyyy)	07/14/2020
16.	Is this a brand new trustee?	N
1.	Status	Filled
2.	First Name of Board Member	Sandy
3.	Last Name of Board Member	Eck
4.	Mailing Address	80 High Street
5.	City	Attica
6.	Zip Code (5 digits only)	14011
7.	E-mail address	sneck28@yahoo.com
8.	Office Held or Trustee	President
9.	Term Begins - Month	July
10.	Term Begins - Year (year)	2021
11.	Term Expires	June
12.	Term Expires - Year (yyyy)	2026
term? If No, add a Note. The Note should identify the previous trustee whose unexpired term is being filled, and should identify the beginning and ending date of the unexpired previous trustee's term. Example: Trustee is filling the remainder of [name]'s term, which was to run from beginning date to ending date.		

14. (mm/c	The date the Oath of Office dd/yyyy) was taken	06/12/2023
	The date the Oath of Office was with town or county clerk dd/yyyy)	07/06/2023
16.	Is this a brand new trustee?	N
1.	Status	Filled
2.	First Name of Board Member	Jennifer
3.	Last Name of Board Member	Wilkinson
4.	Mailing Address	1222 Halls Corner Road
5.	City	Attica
6.	Zip Code (5 digits only)	14011
7.	E-mail address	jwilkinson@wyoming.co.net
8.	Office Held or Trustee	Secretary
9.	Term Begins - Month	July
10.	Term Begins - Year (year)	2022
11.	Term Expires	June
12.	Term Expires - Year (yyyy)	2027
should whose and sh ending trusted filling which	Is the trustee serving a full If No, add a Note. The Note didentify the previous trustee e unexpired term is being filled, hould identify the beginning and g date of the unexpired previous e's term. Example: Trustee is the remainder of [name]'s term, was to run from beginning date ling date.	Yes
14. (mm/c	The date the Oath of Office dd/yyyy) was taken	01/30/2023
15. filed v (mm/c	The date the Oath of Office was with town or county clerk	01/31/2023
	id/yyyy)	
16.	Is this a brand new trustee?	N
16. 1.		N Filled

3.		Last Name of Board Member	Helak
4.		Mailing Address	74 Georges Drive
5.		City	Attica
6.		Zip Code (5 digits only)	14011
7.		E-mail address	tycki51@yahoo.com
8.		Office Held or Trustee	Trustee
9.		Term Begins - Month	July
10.		Term Begins - Year (year)	2023
11.		Term Expires	June
12.		Term Expires - Year (yyyy)	2028
sho wh and end tru fill wh	m? If ould it ose used should should should be stee? If the the world be stee? If the	Is the trustee serving a full f No, add a Note. The Note identify the previous trustee inexpired term is being filled, all identify the beginning and date of the unexpired previous sterm. Example: Trustee is the remainder of [name]'s term, was to run from beginning dateing date.	Yes
14. (m		The date the Oath of Office l/yyyy) was taken	06/12/2023
	ed wi	The date the Oath of Office was ith town or county clerk 1/yyyy)	07/06/2023
16		Is this a brand new trustee?	N
1.		Status	Filled
2.		First Name of Board Member	Lori
3.		Last Name of Board Member	Kubik
4.		Mailing Address	885 Werner Road
5.		City	Attica
6.		Zip Code (5 digits only)	14011
7.		E-mail address	kubikle@hotmail.com
8.		Office Held or Trustee	Trustee
9.		Term Begins - Month	July

10	T. D.: W. (	
10.	Term Begins - Year (year)	2021
11.	Term Expires	June
12.	Term Expires - Year (yyyy)	2026
shoul- whose and sl endin- truste- filling which	Is the trustee serving a full If No, add a Note. The Note didentify the previous trustee e unexpired term is being filled, hould identify the beginning and g date of the unexpired previous e's term. Example: Trustee is the remainder of [name]'s term, a was to run from beginning date ling date.	Yes
14. (mm/c	The date the Oath of Office dd/yyyy) was taken	06/12/2023
15. filed v (mm/c	The date the Oath of Office was with town or county clerk ld/yyyy)	07/06/2023
16.	Is this a brand new trustee?	N
1.	Status	Filled
2.	First Name of Board Member	Katie
3.	Last Name of Board Member	Kennedy
4.	Mailing Address	140 Main Street
5.	City	Attica
6.	Zip Code (5 digits only)	14011
7.	E-mail address	katieward19@gmail.com
8.	Office Held or Trustee	Vice President
9.	Term Begins - Month	July
10.	Term Begins - Year (year)	2024
11.	Term Expires	June
12.	Term Expires - Year (yyyy)	2029

- 13. Is the trustee serving a full Yes term? If No, add a Note. The Note should identify the previous trustee whose unexpired term is being filled, and should identify the beginning and ending date of the unexpired previous trustee's term. Example: Trustee is filling the remainder of [name]'s term, which was to run from beginning date to ending date.
- 14. The date the Oath of Office 07/08/2024 (mm/dd/yyyy) was taken
- 15. The date the Oath of Office was 07/09/2024 filed with town or county clerk (mm/dd/yyyy)
- 16. Is this a brand new trustee? N

## 11. OPERATING FUNDS RECEIPTS

**Local Public Funds / System Cash Grants / Other State** 

Report financial data based on the fiscal reporting year reported in Part 1. (Q1.6 and Q1.7, or Q1.9 and Q1.10 if the fiscal reporting year has changed since the previous annual report). *ROUND TO THE NEAREST DOLLAR*. Please click here to read general instructions before completing this section.

#### LOCAL PUBLIC FUNDS

Specify by name the municipalities or school districts which are the source of funds.

11.1 Does the library receive any Y local public funds? If yes, complete one record for each taxing authority; if no, go to question 11.3.

Please Note: last year's answers for repeating groups cannot be displayed.

1. Source of Funds N/A

2. Name of funding County, N/A Municipality or School District

3. Amount N/A

- 4. Subject to public vote held in N/A reporting year or in a previous reporting year(s).
- 5. Written Contractual Agreement N/A

11.2 TOTAL LOCAL PUBLIC FUNDS	\$0
SYSTEM CASH GRANTS TO MEM	IBER LIBRARY
11.3 Local Library Services Aid (LLSA)	\$0
11.4 Record all Central Library Services Aid monies received from system headquarters	\$0
11.5 Additional State Aid received from the System	\$0
11.6 Federal Aid received from the System	\$0
11.7 Other Cash Grants	\$0
11.8 <b>TOTAL SYSTEM CASH GRANTS</b> (Add Questions 11.3, 11.4, 11.5, 11.6 and 11.7)	\$0
OTHER STATE AID	
11.9 State Aid other than LLSA, Central Library Aid (CLDA and/or CBA), or other State Aid reported as system cash grants	\$0
Federal Aid / Other Receipts	
FEDERAL AID FOR LIBRARY OPE	ERATION
11.10 LSTA	\$0
11.11 Other Federal Aid	\$0
11.12 <b>TOTAL FEDERAL AID</b> (Add Questions 11.10 and 11.11)	\$0
11.13 CONTRACTS WITH PUBLIC LIBRARIES AND/OR PUBLIC LIBRARY SYSTEMS IN NEW YORK STATE	\$0
OTHER RECEIPTS	
11.14 Gifts and Endowments	\$0
11.15 Fund Raising	\$0

11.16 Income from Investments	\$0
11.17 Library Charges	\$0
11.18 Other	\$0
11.19 <b>TOTAL OTHER RECEIPTS</b> (Add Questions 11.14, 11.15, 11.16, 11.17 and 11.18)	\$0
11.20 <b>TOTAL OPERATING FUND RECEIPTS</b> (Add Questions 11.2, 11.8, 11.9, 11.12, 11.13 and 11.19)	\$0
11.21 BUDGET LOANS	\$0
Transfers / Grand Total	
TRANSFERS	
11.22 From Capital Fund (Same as Question 14.8)	\$0
11.23 From Other Funds	\$0
11.24 <b>TOTAL TRANSFERS</b> (Add Questions 11.22 and 11.23)	\$0
11.25 BALANCE IN OPERATING FUND - Beginning Balance for Fiscal Year Ending 2024 (Same as Question 12.39 of previous year if fiscal year has not changed)	\$84,377
11.26 <b>GRAND TOTAL RECEIPTS, BUDGET LOANS, TRANSFERS AND BALANCE</b> (Add Questions 11.20, 11.21, 11.24 and 11.25; Same as Question 12.40)	\$84,377

# 12. OPERATING FUND DISBURSEMENTS

Staff / Collection / Capital Operation and Maintenance Report financial data based on the fiscal reporting year reported in Part 1. (Q1.6 and Q1.7, or Q1.9 and Q1.10 if the fiscal reporting year has changed since the previous annual report). ROUND TO THE NEAREST DOLLAR. Please click <a href="here">here</a> to read general instructions before completing this section.

#### STAFF EXPENDITURES

Salari	es & Wages Paid from Library I	Funds
12.1	Certified Librarians	\$0
12.2	Other Staff	\$0
12.3 <b>Expen</b> 12.2)	Total Salaries & Wages ditures (Add Questions 12.1 and	\$0
12.4 Expen	Employee Benefits ditures	\$0
12.5 Questi	Total Staff Expenditures (Add ons 12.3 and 12.4)	\$0
COLL	ECTION EXPENDITURES	
12.6	Print Materials Expenditures	\$0
12.7 Expend	Electronic Materials litures	\$0
12.8	Other Materials Expenditures	\$0
12.9 (Add Ç	Total Collection Expenditures Questions 12.6, 12.7 and 12.8)	\$0
САРІТ	TAL EXPENDITURES FROM C	PERATING FUNDS
12.10 (71PF)	From Local Public Funds	\$0
12.11	From Other Funds (710F)	\$0
12.12 (Add Q	Total Capital Expenditures puestions 12.10 and 12.11)	\$0

## OPERATION AND MAINTENANCE OF BUILDINGS

## Repairs to Building & Building Equipment

12.13	From Local Public Funds	\$0
(72PF)		
12.14	From Other Funds (72OF)	\$0

12.15 <b>Total Repairs</b> (Add Questions 12.13 and 12.14)	\$0
12.16 Other Disbursements for Operation & Maintenance of Buildings	\$0
12.17 <b>Total Operation &amp; Maintenance of Buildings</b> (Add Questions 12.15 and 12.16)	\$0
MISCELLANEOUS EXPENSES	
12.18 Office and Library Supplies	\$0
12.19 Telecommunications	\$0
12.21 Professional & Consultant Fees	\$0
12.22 Equipment	\$0
12.23 Other Miscellaneous	\$0
12.24 <b>Total Miscellaneous Expenses</b> (Add Questions 12.18, 12.19, 12.21, 12.22 and 12.23)	\$0
Contracts / Debt Service / Transfers / Grand	Гotal
Contracts / Debt Service / Transfers / Grand 7  12.25 CONTRACTS WITH PUBLIC LIBRARIES AND/OR PUBLIC LIBRARY SYSTEMS IN NEW YORK STATE	Fotal \$0
12.25 CONTRACTS WITH PUBLIC LIBRARIES AND/OR PUBLIC LIBRARY SYSTEMS IN	
12.25 CONTRACTS WITH PUBLIC LIBRARIES AND/OR PUBLIC LIBRARY SYSTEMS IN NEW YORK STATE	\$0
12.25 CONTRACTS WITH PUBLIC LIBRARIES AND/OR PUBLIC LIBRARY SYSTEMS IN NEW YORK STATE DEBT SERVICE	\$0
12.25 CONTRACTS WITH PUBLIC LIBRARIES AND/OR PUBLIC LIBRARY SYSTEMS IN NEW YORK STATE  DEBT SERVICE  Capital Purposes Loans (Principal an 12.26 From Local Public Funds	\$0 d Interest)
12.25 CONTRACTS WITH PUBLIC LIBRARIES AND/OR PUBLIC LIBRARY SYSTEMS IN NEW YORK STATE  DEBT SERVICE  Capital Purposes Loans (Principal and 12.26 From Local Public Funds (73PF)	\$0 d Interest) \$0 \$0
12.25 CONTRACTS WITH PUBLIC LIBRARIES AND/OR PUBLIC LIBRARY SYSTEMS IN NEW YORK STATE  DEBT SERVICE  Capital Purposes Loans (Principal and 12.26 From Local Public Funds (73PF)  12.27 From Other Funds (73OF)  12.28 Total (Add Questions 12.26 and	\$0 d Interest) \$0 \$0
12.25 CONTRACTS WITH PUBLIC LIBRARIES AND/OR PUBLIC LIBRARY SYSTEMS IN NEW YORK STATE  DEBT SERVICE  Capital Purposes Loans (Principal and 12.26 From Local Public Funds (73PF)  12.27 From Other Funds (73OF)  12.28 Total (Add Questions 12.26 and 12.27)	\$0 d Interest) \$0 \$0

12.31 <b>Total Debt Service</b> (Add Questions 12.28, 12.29 and 12.30)	\$0
12.32 <b>TOTAL OPERATING FUND DISBURSEMENTS</b> (Add Questions 12.5, 12.9, 12.12, 12.17, 12.24, 12.25 and 12.31)	\$0
TRANSFERS	
Transfers to Capital Fund	
12.33 From Local Public Funds (76PF)	\$0
12.34 From Other Funds (76OF)	\$0
12.35 <b>Total Transfers to Capital Fund</b> (Add Questions 12.33 and 12.34; same as Question 13.8)	\$0
12.36 Transfer to Other Funds	\$0
12.37 <b>TOTAL TRANSFERS</b> (Add Questions 12.35 and 12.36)	\$0
12.38 TOTAL DISBURSEMENTS AND TRANSFERS (Add Questions 12.32 and 12.37)	\$0
12.39 BALANCE IN OPERATING FUND - Ending Balance for the Fiscal Year Ending 2024	\$0
12.40 GRAND TOTAL DISBURSEMENTS, TRANSFERS & BALANCE (Add Questions 12.38 and 12.39; same as Question 11.26)	\$0
ASSURANCE	
12.41 The Library operated in accordance with all provisions of Education Law and the Regulations of the Commissioner, and assures that the "Annual Report" was reviewed and accepted by the Library Board on (date - mm/dd/yyyy).	

## FISCAL AUDIT

12.42 Last audit performed (mm/dd/yyyy)

12.43 Time period covered by this audit (mm/dd/yyyy) - (mm/dd/yyyy)

12.44 Indicate type of audit (select one):

CAPITAL FUND

12.45 Does the library have a separate Capital Fund? Enter Y for Yes, N for No. If No, stop here. If Yes, complete the Capital Fund Report.

#### 13. CAPITAL FUND RECEIPTS

Report financial data based on the fiscal year reported in Questions 1.6 and 1.7 in Part 1. ROUND TO THE NEAREST DOLLAR. Please click here to read general instructions before completing this section.

#### REVENUES FROM LOCAL SOURCES

	Revenues from Local nment Sources	\$0
13.2 Source	All Other Revenues from Local	\$0
13.3	Total Revenues from Local	\$0

#### STATE AID FOR CAPITAL PROJECTS

Sources (Add Questions 13.1 and 13.2)

13.4 Constr	State Aid Received for uction	\$0
13.5	Other State Aid	\$0
	<b>Total State Aid</b> (Add Questions and 13.5)	\$0

#### FEDERAL AID FOR CAPITAL PROJECTS

13.7 **TOTAL FEDERAL AID** \$0

#### INTERFUND REVENUE

13.8 Transfer from Operating Fund \$0 (Same as Question 12.35)

13.9 **TOTAL REVENUES** (Add Questions 13.3, 13.6, 13.7 and 13.8)

13.10	NON-REVENUE RECEIPTS	\$0
	<b>ΓΟΤΑL CASH RECEIPTS</b> testions 13.9 and 13.10)	\$0
FUND - Year End	BALANCE IN CAPITAL Beginning Balance for Fiscal ding 2024 (Same as Question previous year, if fiscal year has ged)	\$9,675
AND BA	TOTAL CASH RECEIPTS ALANCE(Add Questions 13.11 2; same as Question 14.12)	\$9,675
Report 1		EMENTS al reporting year reported in Part 1. ROUND TO THE e to read general instructions before completing this section.
PROJE	CT EXPENDITURES	
	CT EXPENDITURES Construction	\$0
14.1		\$0 \$0
14.1 ( 14.2 I	Construction	
14.1 (14.2 I  Other D	Construction neidental Construction	
14.1 (14.2 I Other D 14.3 F	Construction neidental Construction isbursements	\$0
14.1 C 14.2 I Other D 14.3 F 14.4 I	Construction ncidental Construction isbursements Purchase of Buildings	\$0 \$0
14.1 C 14.2 I Other D 14.3 F 14.4 I 14.5 C 14.6 T	Construction  neidental Construction  isbursements  Purchase of Buildings  nterest	\$0 \$0 \$0 \$0

# EXPENDITURES (Add Questions 14.1, 14.2 and 14.6) 14.8 TRANSFER TO \$0 OPERATING FUND (Same as Question 11.22) 14.9 NON-PROJECT \$0 EXPENDITURES 14.10 TOTAL CASH \$0 DISBURSEMENTS AND TRANSFERS (Add Questions 14.7, 14.8 and 14.9)

14.11 **BALANCE IN CAPITAL** \$0 **FUND** - Ending Balance for the Fiscal Year Ending 2024

14.12 **TOTAL CASH** \$0 **DISBURSEMENTS AND BALANCE** (Add Questions 14.10 and 14.11; same as Question 13.13)

## 15. CENTRAL LIBRARIES

PART 15 EXISTS FOR THE CENTRAL/CO-CENTRAL LIBRARIES ONLY. PLEASE PROCEED TO SECTION 16. FEDERAL TOTALS AND CONTINUE ON WITH YOUR SURVEY

#### 16. FEDERAL TOTALS

All questions in Part 16 are calculated, locked fields.

Note: See instructions for definitions and calculations of each of these Federal Totals.

16.1	Total ALA-MLS	1.00
16.2	Total Librarians	1.00
16.3	All Other Paid Staff	3.00
16.4	Total Paid Employees	4.00
16.5	State Government Revenue	\$0
16.6	Federal Government Revenue	\$0
16.7	Other Operating Revenue	\$0
16.8	Total Operating Revenue	\$0
16.9	Other Operating Expenditures	\$0
16.10	Total Operating Expenditures	\$0
16.11	Total Capital Expenditures	\$0
16.12	Print Materials	23,869
16.12a Total Physical Items in Collection		28,369
16.13 Circulation of Children's Physical Material		12,607
16.14	Total Registered Borrowers	1,731
16.15 Receip	Other Capital Revenue and ots	\$0

16.16 Number of Internet Computers 4 Used by General Public

16.17 Total Uses (sessions) of Public 1,165 Internet Computers Per Year

16.18 Wireless Sessions 819

16.19 Total Capital Revenue \$0

## 17. FOR NEW YORK STATE LIBRARY USE ONLY

17.1 *LIB ID* 6400670320

17.2 Interlibrary Relationship Code ME

17.3 Legal Basis Code SD

17.4 Administrative Structure Code SO

17.5 FSCS Public Library Definition Y

17.6 Geographic Code SU1

17.7 *FSCS ID* NY0554

17.8 *SED CODE* 670201700123

17.9 *INSTITUTION ID* 800000034545

#### SUGGESTED IMPROVEMENTS

Library Name: STEVENS MEMORIAL COMMUNITY LIBRARY

Library System: OWWL Library System

Name of Person Completing

Form:

Phone Number:

I am satisfied that this resource (Collect) is meeting library needs:

Applying this resource (Collect) will help improve library services to the public:

Please share with us your suggestions for improving the *Annual Report*. When providing feedback, if applicable please indicate the question number each comment/suggestion refers to. Thank you!