

Byron Bergen Public Library Board of Trustees Meeting Minutes

November 3, 2021

Meeting called to order at 6:33 pm

Sally Capurso , Gary DeWind, Katie Rumble, Shirley Wade, Shari Schuck, Robin Day and Nancy Bailey

Tom Bindeman and Lisa Erickson from Nioga also present

Absent: Bethany Gizzi

Motion to approve Minutes from October meeting minutes: Made by Robin, Seconded by Shirley. All Approved.

Update to SDPL: Tom spoke with Monroe County New York State and their attorneys regarding the SDPL. They are recommending pushing this to 2023 as there seems to be some push back from Monroe County. NIOGA will continue to explore this option and get more information.

Another option is a 414 plan. It would be a municipal vote through the town of Bergen and town Byron. Would have to consult attorneys for more details. Would need both Byron and Bergen to vote yes because of the amount of people. Tom recommends that we advocate more in Byron in preparation of votes. Also recommend trying to advocate for the library with the public in both towns.

Another option would be to go into Elba and go for a school district public library since they are in the "red" meaning they currently don't pay for any library services.

FINANCIALS:

Vouchers 91-106

Business as usual expenditures in the amount of \$ 21897.28

Other than usual monthly expenditures: \$0.00

Total expenditures for the month: \$ 21897.28

Income- \$2855.25.

Motion to Approve Vouchers number 91-106 – Made by Sally , Seconded by Gary. All approved

CORRESPONDENCE: All thank yous are completed for Barley and Books

PERSONNEL REPORT: Nancy to get Sally the Monthly Hours Chart for the budget

MANAGER'S REPORT:

Submitted by Nancy.

New copier has been delivered.

Nancy is recommending for T Mobile subscription for a HotSpot to loan out to patrons. It would be \$20/month or \$276 a year.

Nancy is also recommending a park pass for NYS parks.

Nancy would like to get a language database called Mango Language for our patrons. It would cost \$1,103.

Genesee County Libraries reached out to Genesee County for an increase of \$2000 for each library in addition to what was in the budget for 2022. Budget meeting is held on Nov 3rd.

Fundraising- Wilcox- \$4490, Bergen Sales- \$720- Harris Wilcox \$170- Don Cunningham- \$310- Norman Pimm- \$300- William Kent- \$100- Bergen Business and Civic- \$300.

Nancy would like to purchase a new projector with the June Clase money. It would be about \$800.

Motion to purchase projector with the June Clase money made by Sally. Shirly seconded by Shirley

COMMITTEE REPORTS: Budget meeting will be postponed to December meeting. Board to review Nancy's self-evaluation and goals ahead of meeting.

OLD BUSINESS: Board to go over handbook at next meeting.

Motion to Adjourn Meeting Made by Gary. Seconded by Shirley. All approved.

Meeting is adjourned at 8:17 pm.

Next Meeting is scheduled for December 1, 2021 at 6:30 pm.

Respectfully submitted by Katie Rumble