

Byron Bergen Public Library Board of Trustees Meeting Minutes

October 6, 2021

Meeting called to order at 6:40 pm

Sally Capurso, Gary DeWind, Katie Rumble, Bethany Gizzi, Robin Day and Nancy Bailey

Absent: Shirley Wade and Shari Schuck

**Motion to approve Minutes September meeting: Made by Bethany**

**Seconded by Robin: All Approved.**

**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

Question of money raised in fundraising events/donations would go under Fundraising line on budget. Will confirm with Shelby at the town to make sure on the same page.

**Motion to Approve Vouchers number 91-106 to be paid: Made by Bethany**

**Seconded by Gary. All approved.**

**CORRESPONDENCE: Robin to send out thank you notes for Raffle baskets from Barley and Books. Sally to send out for the Auction items.**

**PERSONNEL REPORT: NONE**

**Manager's Report:** Submitted by Nancy. Toshiba copier will now be here in 2022. The Town of Bergen gave the library \$68,062 out of \$82,600. A Town Budget Workshop that is open to the public will be held at 900 AM October 9th. Nancy would like board members to go to the meeting, ask for more money and explain our position of why we asked for the amount that we did and address town concerns. Board reviewed letter that was sent to Town in August and will add a few more details and resend it to the Town Board ahead of the workshop. Gary and Bethany volunteered to attend the workshop. Bethany will revise the letter.

**COMMITTEE REPORTS: Barley and Books grand total will be announced at the next meeting since there may be more donations.**

**Feedback and suggestions, volunteers to invite more people and comp tickets to people who are big spenders at the fundraiser. Donors should be made more clear about deadlines for auction and raffle items. More food options and have actual servers. More and better publicity.**

**Gary and Robin remarked of some questionable behavior by Heidi T, our PR representative, at the event.**

**Old Business: SDPL: Sally and Nancy received an email from Nioga regarding the Monroe County glitch. Will look into other options.**

**New Business**

Homework for Board members to read pages 38-42 in Handbook.

Meeting is adjourned at 7:55 pm.

**Motion to Adjourn Made by Gary**

**Seconded by Bethany. All approved.**

Respectfully Submitted by Katie Rumble.