

Byron Bergen Public Library Board of Trustees Meeting Minutes

March 2, 2022

Meeting called to order at 6:27 pm

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

Absent: Bethany Gizzi

Interviewed potential board members David Wright and Heather Kent

Board to recommend to Town of Bergen that Heather Kent be appointed to the library board.

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

FINANCIALS:

Vouchers 17-27

Business as usual expenditures in the amount of \$ 2789.83

Other than usual monthly expenditures: \$ 0

Total expenditures for the month: \$ 2789.83

Total Income prior month- \$ 515.85

Motion to Approve Vouchers number 17-27. Made by Gary, Seconded by Katie. All approved.

CORRESPONDENCE: NONE

PERSONNEL REPORT: Nancy submitted February timesheets and a proposed new timesheet. Sally to review.

MANAGER'S REPORT:

Submitted by Nancy.

Door handle is broken on the library door. \$600 quote and Ernie Haywood asked for another quote. Nancy to look into it.

COMMITTEE REPORTS: NONE

OLD BUSINESS: Board reviewed pages in Library Handbook and the Town of Bergen Handbook.

T-Grant: We are to get at least \$500 instead of the original \$2000 expected. Nancy called to get an explanation and they explained that the original letter she received was just an example of funds can get, not what you would be getting. Nancy to show them at the end of the year that the \$500 was spent on books. Will discuss with Bethany at next month's meeting to make a budget amendment.

Motion to Purchase the Genesee County Museum Pass in the amount of \$130 made by Sally. Seconded by Gary. All approved.

Nancy to put pass in the vouchers for next month.

NEW BUSINESS: Municipal Library meeting with Nioga on April 20, 2022. Time to be determined. Sally to find out if meeting needs to be made public.

Fine Free Fridays: National Library Week a possible kick off date in April.

Motion to Institute Fine Free Fridays made by Gary. Seconded by Robin. All approved.

Library Closing: No official policy to be implemented. Just take as a case by case basis.

Byron Connection: Shirley and Sally attended a Town of Byron Board Meeting. Hoping that someone can attend the Byron Board meetings to be a library presence. Same with the Town of Bergen.

Gary and Nancy to attend Town of Bergen Town Board Meeting on Tuesday, March 8, 2022.

Looking to have more young adult/ adult programming at the library.

Motion to Adjourn Meeting Made by Sally. Seconded by Shirley

Meeting is adjourned at 8:11pm.

Next Meeting is scheduled for April 6, 2022 6:30 pm

Respectfully submitted by Katie Rumble