

Byron Bergen Public Library Board of Trustees Meeting Minutes

April 6, 2022

Meeting called to order at 6:30 pm

Sally Capurso , Gary DeWind, Katie Rumble, Shirley Wade, Robin Day, and Nancy Bailey, Heather Kent and Bethany Gizzi

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

FINANCIALS:

Other than usual monthly expenditures: \$0.00

Business as usual expenditures: \$8627.23

Total expenditures for the month: \$8627.23

Total income for the prior month: \$662.09

Change to Books line and the T Grant line of the budget. Went from \$17,000 to \$15,000 due to T grants adjustment.

Motion to approve vouchers 28-47 in the amount of \$8627.23 made by Bethany, Seconded by Robin

Motion to Amend budget in the T Grant line according to what was discussed. Made by Bethany and Seconded by Sally. All approved.

CORRESPONDENCE: Robin to send thank you notes to Steve Hawley for his donations of \$1923.00 from grant money. And Lee and Sandra Player for their donation of \$50.00.

PERSONNEL REPORT: Nothing to Report

MANAGER'S REPORT: Submitted by Nancy

Annual Report is updated and completed for 2021. She will post to the library website.

Nioga Annual Dinner is May 18th in Lyndonville. Nioga is asking for a basket donation. The board will make arrangements to make a garden themed basket.

GoArt grant- money went to the Byron Bicentennial Celebration on Aug 20th.

Leadership Genesee is looking for Alumni dues. Will table to a later date.

Nioga received a grant for hotspots. They sent one to let patrons use until July. Check out period of time is two weeks.

Motion for board to make a garden themed basket to donate to the Nioga Annual Dinner- Made by Robin. Seconded by Sally. All approved

COMMITTEE REPORTS:

Nancy and Gary attended the Town of Bergen board meeting on March 8th.

Robin and Sally to attend the Town of Bergen Board Meeting on April 12th.

OLD BUSINESS: First Amendment Audit Policy- Tabled to the May meeting

NEW BUSINESS: April 20th- Presentation at 6:30 pm at the library for the Municipal Library option.

Lifetime Assistance: Nancy to reach out and they can help do a deep clean of the library once a month.

Byron Connection: Sub Committee to be formed to brainstorm ideas on Byron outreach. Nancy, Sally, Heather and Shirley to be on committee.

Go Art: Award Ceremony at 6 pm at Go Art. Sally to attend ceremony.

Motion to Purchase NIOGA dinner tickets and pay mileage for driver for board members who are attending NIOGA Annual dinner- Made by Bethany and seconded by Shirley. All approved

iPad: Nany got quote for new ipad in amount of \$539.

Motion to Buy a new ipad with a warranty under the amount of \$600. Made by Gary. Seconded Robin. All approved.

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

Meeting is adjourned at 7: 48pm

Next Meeting is scheduled for May 4, 2022 6:30 pm

Respectfully submitted by Katie Rumble