

Byron Bergen Public Library Board of Trustees Meeting Minutes

August 3, 2022

Meeting called to order at 6:33 pm

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

Absent: Heather Kent

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

FINANCIALS:

For the Month of July:

Vouchers 73-90

Other than usual monthly expenditures: \$0.00

Business as usual expenditures: \$ 38997.49

Total expenditures for the month: \$ 38997.49

Total income for the prior month: \$ 2222.40

Motion to approve vouchers 73-90 in the amount of \$ 38997.49 made by Bethany, Seconded by Sally. All Approved.

For the Month of August:

Vouchers: 91-108

Other than usual monthly expenditures: \$0.00

Business as usual expenditures: \$ 4428.23

Total expenditures for the month: \$ 4428.23

Total income for the prior month: \$ 473.95

Motion to approve vouchers 73-90 in the amount of \$ 38997.49 made by Bethany, Seconded by Robin. All Approved.

Nancy to reach out to Shelby to discuss the moving of fundraising money from the revenue line that was discussed in the June meeting.

CORRESPONDENCE: None

PERSONNEL REPORT: NONE

MANAGER'S REPORT: Submitted by Nancy.

Nancy said her summer programming has been very successful. Provided the board with copies of attendance for all programs put on.

Library sponsored a booth at the Bergen Park Festival. Made a profit at the book sale.

Nancy will be at the Byron Bicentennial on August 20th. She has been attending meetings since the middle of June.

COMMITTEE REPORTS: Discussed in Old and New business.

OLD BUSINESS:

Discussed amounts of money that board will be requesting from Town of Bergen and Town of Byron.

Motion to Ask Town of Byron for \$6200 for next year's budget at their town meeting. Made by Robin. Seconded by Shirley. All approved.

Sally reached out to Ernie and Lisa and it was suggested that we present to the Bergen Board on September 10th at 9 am to discuss our Budget request. Written requests are due August 12th.

Points to Discuss with Town board:

Go Art money will not be guaranteed each year and is running low.

Cost of business is going up and trying to keep up.

Minimum wage is climbing each year.

Talk about the costs of going into the Municipal Library and the positives for the Town and how it would be removed from their budget.

Motion to ask Town of Bergen for \$74,499 at the Budget meeting in September. Made by Robin. Seconded by Gary. All approved.

Sally, Bethany and Nancy to fill out the form requested by the town. Board members will attend the board meeting in person. We will leave hard copies for each board member to review.

Board to present to Town of Byron as well. Nancy to ask Deb when the board can present at their board meeting.

NEW BUSINESS: Bethany, Sally and Nancy put together a dream budget. Will discuss once board speaks with Causewave and see how those expenses fall.

Motion to Hire Causewave as marketing firm to help the library become a Municipal Library. Made by Sally. Seconded by Katie. All approved.

Nancy sent Agreement to Causewave to start their services.

Board to hear Causewaves presentation in September and board can hear what they have to say and see if any questions.

Motion to Add Anna Marie Barclay to the Committee to work with the Causewave group. Made by Sally. Seconded by Robin. All approved.

Motion to Adjourn Meeting Made by Bethany. Seconded by Robin . All approved.

Meeting is adjourned at 7:48 pm.

Next Meeting is scheduled for September 7, 2022 at 6:30 pm

Respectfully submitted by Katie Rumble