

Byron Bergen Public Library Board of Trustees Meeting Minutes

June 1, 2022

Meeting called to order at 6:36 pm

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

**Motion to approve Minutes from March meeting minutes: Made by Heather, Seconded by Gary. All approved.**

**FINANCIALS:**

**Vouchers 63-72**

**Other than usual monthly expenditures: \$0.00**

**Business as usual expenditures: \$3,195.08**

**Total expenditures for the month: \$3,195.08**

**Total income for the prior month: \$0.00**

**Motion to approve vouchers 63-72 in the amount of \$3,195.08 made by Bethany, Seconded by Robin**

**CORRESPONDENCE: Robin sent out Thank you cards to Steve Hawley and Lee and Sandra Player**

**PERSONNEL REPORT:** Michelle Seward will be starting back at the end of June. She will be helping with the summer reading program and outreach.

**MANAGER'S REPORT: Submitted by Nancy**

Nancy distributed a list of all the fundraising amounts from 2014. Total amount is \$90,280.10. Shelby said that we can move money from a fundraiser to a separate account, but we would just need to verify it as a board.

**Motion to move money from revenue line L2705.01 in the amount of \$56,249.61 from fundraising in years 2017-2021, from the Fund balance to a new bank account to be called the "Sustainability account". Made by Gary. Seconded by Robin. All approved.**

Fine Free Friday has been a success.

**Motion to have Fine Free Fridays starting today through Labor Day. Made by Sally. Seconded by Gary.**

**Motion to have Fine Free for all children's materials from July 1<sup>st</sup>- Labor Day. Made by Heather. Seconded by Sally.**

Nancy attended the Annual Nioga Dinner. Said it was a nice event.

Nancy attended the Byron Bicentennial committee meeting and will attend the next meeting on June 14<sup>th</sup>. The event is August 20<sup>th</sup> and will help with programming using Go Art.

The door handle has been fixed.

**COMMITTEE REPORTS:** Dream Budget Committee meeting to happen on June 20<sup>th</sup>.

Byron Connection Committee meeting date TBD.

**OLD BUSINESS:** Time sheet discussion for the part time employees was continued. Nancy to supply timesheets quarterly.

**NEW BUSINESS:** Municipal Library vs. Special District Library:

**Motion that the library becomes a Municipal Library and that process begins. Made by Sally. Seconded by Gary. All approved.**

Board members to look at the packet of information for the Municipal Library and come to the August board meeting with any questions or concerns.

The library would like to start a "Friends of the Library" group. Board members to come up with a group of people who would be in the group.

No meeting in July. Next meeting in August.

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

**Meeting is adjourned at 8:18 pm.**

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

Respectfully submitted by Katie Rumble