

Byron Bergen Public Library Board of Trustees Meeting Minutes

October 5, 2022

Meeting called to order at 6:33 pm

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

Also present: Anna Marie Barclay

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

FINANCIALS:

For the Month of October:

Vouchers 119-134

Other than usual monthly expenditures: \$1125.00

Business as usual expenditures: \$ 20606.58

Total expenditures for the month: \$ 21731.58

Total income for the prior month: \$ 48.70

Motion to approve vouchers 119-134. Made by Bethany, Seconded by Sally. All Approved.

Motion to Amend Budget to add a line called Sustainable Funding and to include the amount of \$1125.00. Made by Bethany and Seconded by Sally.

A few items are over in certain budget lines. Bethany just brought to attention of the board, but still manageable.

CORRESPONDENCE: NONE

PERSONNEL REPORT: Zoey is going on vacation for two weeks in November.

MANAGER'S REPORT: Submitted by Nancy.

Nancy is finishing the Go Art Grant and starting the new one.

Nancy continuing her outreach in Byron. Helping put together some activities in Byron and Bergen including the Fall Festival that is the middle of October.

Library is officially Fine Free until the end of the year. Press release was sent out.

COMMITTEE REPORTS: Causewave Marking Committee Meeting: Feedback from committee members as to how the first meeting went. Happy with the progress made.

Next meeting is scheduled for Nov 17th.

Dream Budget Meeting is on Oct 12th. Committee will present dream budget at November board meeting.

OLD BUSINESS:

NEW BUSINESS: The Library will have a car representing the library for the Bergen Ghost Walk and Trunk of Treat event taking place on Oct 29th.

Motion to Adjourn Meeting Made by Gary. Seconded by Heather. All approved.

Meeting is adjourned at 7:26 pm.

Next Meeting is scheduled for November 2, 2022 at 6:30 pm

Respectfully submitted by Katie Rumble