

Byron Bergen Public Library Board of Trustees Meeting Minutes

September 7, 2022

Meeting called to order at 6:32 pm

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

Also present: Anna Marie Barclay

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

FINANCIALS:

Vouchers: 109-118

Other than usual monthly expenditures: \$0.00

Business as usual expenditures: \$ 7321.08

Total expenditures for the month: \$ 7321.08

Total income for the prior month: \$ 35, 755.50

Motion to approve vouchers 109-118 made by Bethany, Seconded by Robin. All Approved.

Deduction of 1407.50 out of the Gifts and Donations category. Bethany to follow up to find out why it was taken out.

Correction to wages for month of July. Shelby accidently charged us for Sally N. town clerk wages. Money has been returned.

Sally and Nancy looked into moving Fundraising money to own account. Will table until October to figure out specifics.

CORRESPONDENCE: NONE

Meeting with Aaron from CauseWave via Zoom:

Discussed Marketing Plan Structure.

Broke down how meetings with them would happen and a generic timeline.

PERSONNEL REPORT: Michelle Seward finished with summer reading outreach and will be working when needed.

MANAGER'S REPORT: Submitted by Nancy.

Nancy attended the Byron Bicentennial on August 20th.

Received Grants from Nioga. Used for adult learning and also family learning.

Nancy would like to attend the NYLA Conference from Nov. 2nd-Nov 5th. It will cost \$270 for conference, about \$200 for hotel as well as food and travel expenses.

Motion for the amount not to exceed \$750, so that Nancy can attend the NYLA Conference in November: Made by Sally. Seconded by Heather. All approved.

Membership to NYLA to come out of the Membership budget line.

Money for Nancy's trip to come out of Conference/Meeting budget line.

Nioga has asked us to go Fine Free from Oct 1st- Dec 31st.

Motion to Approve Fine Free from Oct 1st-Dec 31st- Made by Sally. Seconded by Robin. All Approved.

COMMITTEE REPORTS: Dream Budget Committee: To revisit after meeting with CauseWave.

Marketing Meeting with CauseWave: September 22nd at 3:30.

OLD BUSINESS:

NEW BUSINESS: Town of Bergen board meeting feedback. Addressed concerns that town board members had.

Town of Byron Town Board meeting is scheduled for September 14th. Shirley to ask to get board on the docket.

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

Meeting is adjourned at 8:04 pm.

Next Meeting is scheduled for October 5, 2022 at 6:30 pm

Respectfully submitted by Katie Rumble