

Byron Bergen Public Library Board of Trustees Meeting Minutes

December 7, 2022

Meeting called to order at 6:32 pm

Sally Capurso , Gary DeWind, Katie Rumble, Robin Day, Nancy Bailey, Heather Kent

Absent: Shirley Wade and Bethany Gizzi

Also present: Anna Marie Barclay

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

FINANCIALS:

For the Month of December:

Vouchers 146-157

Other than usual monthly expenditures: \$0.00

Business as usual expenditures: \$ 3746.53

Total expenditures for the month: \$ 3746.53

Total income for the prior month: \$ 534.60

Motion to approve vouchers 146-157 totaling \$3746.53 made by Robin, Seconded by Sally. All Approved.

CORRESPONDENCE: Marci Wolcott donated \$400 from 1033 Main Street in Caledonia. Robin to send a thank you note.

Handley's donated and Robin sent a Thank you card to them.

PERSONNEL REPORT:

MANAGER'S REPORT: Submitted by Nancy.

Nancy attended the NYLA Conference in November. She gave us a report from that conference.

Nancy working on the GoArt grant for the 2022 exit report.

Library to receive SAM Grant.

Empire Pass: Motion to Renew NY State Empire Passes for 2023: Made by Sally. Seconded by Robin. All Approved.

Computer will need updating in 2025.

COMMITTEE REPORTS: Causewave: Aaron's summary was sent to the board. Next Causewave meeting is scheduled for Jan 10th.

Dream Budget Meeting to meet on January 17th at 6:30 tentatively to finalize budget.

OLD BUSINESS:

Ideas for Causewave: Social Media graphic, postcards for marketing. PowerPoint for any kind of meeting.

NEW BUSINESS: Holiday Giving Tree: Give the Gift of Literacy. Triangle Club has a tree for Imagination Library and looking for donations. The board to donate on their own time and money and bring it the next board meeting.

Library received an email from the Town Supervisor. Board to invite Town Supervisor to attend the next January board meeting with any questions or concerns.

Executive Session begins at 7:37 pm

Executive Session ends at 8:24 pm

Motion to approve a 5% raise in wages for Nancy. Made by Sally. Seconded by Robin. All approved

Motion to approve 2023 Budget in amount of \$183,243.00 made by Heather. Seconded Gary. All approved

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

Meeting is adjourned at 8:30 pm.

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

Respectfully submitted by Katie Rumble