

Byron Bergen Library Board of Trustees Meeting Minutes  
February 1, 2023

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

Also in attendance, Anna Marie Barclay

Meeting called to order 6:32 pm:

**Motion to Approve Minutes from January meeting minutes:** Made by Robin Seconded by Bethany. All approved.

**FINANCIALS:**

For the month of February Vouchers 9-19

**Motion to approve Vouchers 9-19. Made by Bethany, Seconded by Sally. All approved.**

Other than usual monthly expenditures: \$0  
Business as usual expenditures: \$ 1814.36  
Total Expenditures for the month: \$1814.36  
Total income for the prior month: \$11315.80

**CORRESPONDENCE:** Robin sent out 3 Thank you notes to Audrey Quirk, Debra Kliger, Chris Ariytnam for donations.

Robin to send out thank you to Beth Woodworth for her donation.

**Library Manager Report:**

Respectfully submitted by Nancy Bailey

Received GO Art grant money in amount of \$4954. Nancy is working on booking performers for 2023 and will forward the board a copy of programming.

Annual Report just opened up and Nancy will start to work on it. The due date is March 1st.

Received money from the Town of Byron in the amount of \$6,200.

Received money from the Boyland Law Office/ Blind Estate in the amount of \$5,000

Nancy submitted Annual Grant Report for the T Grant Funds.

**Motion to Submit FFRPL Final Grant Report made by Bethany. Seconded by Robin. All approved.**

**New Business:** Meeting with Kristie Miller to go through Dream Budget on 2.16 at 3 pm.

Municipal 414: Went through powerpoint timeline of goals and assigned jobs to people.

**Motion to Use Tom Durkin as attorney to look over petition. Made by Robin. Seconded by Shirley. All approved.**

Shirley and Sally met with Nancy to go over her 2023 goals. One goal is to do more outreach in Byron.

Gary requests 20 minutes to talk to board about adopting cats at next meeting.

Executive Session begins on 7:53 pm

Executive Session ends on 8:45 pm

**Motion to End Meeting Made by Bethany. Seconded Bethany. All approved.**

Next Meeting is scheduled for March 1, 2023 at 6:30 pm.

Respectfully submitted by Katie Rumble