

Byron Bergen Library Board of Trustees Meeting Minutes
January 4th, 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 and Ernie Heywood

Meeting called to order 6:30 pm:

Motion to Approve Minutes from December meeting minutes: Made by Robin, Seconded by Heather. All approved. Bethany is obtaining as she wasn't present last month.

FINANCIALS:

For the month of January:

Voucher 1-8

*Voucher 158 billed in December 2022 for Town of Bergen (wages, rent, etc)

Motion to approve voucher 158 Made by Bethany, Seconded by Sally.

Motion to approve 1-8. Made by Bethany, Seconded by Robin. All approved.

Other than usual monthly expenditures: \$0

Business as usual expenditures: \$1156.42

Total Expenditures for the month: \$1156.42

Total income for the prior month: \$1199.46.

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

Executive Session began at 6:36.

Executive Session ends at 6:53.

Library Manager Report:

Respectfully submitted by Nancy Bailey

Motion to Approve the Byron Bergen Business Civic Membership for 2023. Made by Sally. Seconded by Bethany.

Fine Free was successful. Will revisit if library will go Fine Free as a Marketing tool.

Supervisor Heywood: Board and Supervisor Heywood went back and forth over issues regarding 414 Municipal Library and lease information. All questions seemed to be answered and miscommunications seem to have rectified itself as Supervisor is on board with all actions.

Dream Budget: Committee to meet on January 17th at 7:00 pm.

Causewave Marketing Meeting: Committee to meet on January 10th at 3:30 pm.

Petition Update: Anna researched what is needed and believes it's a simple form that has been drafted.

96 patrons from Byron are needed to sign it.

137 patrons from Bergen are needed to sign it

New Business:

Nioga Trustee Trainings dates were sent via email to Nancy. Trustees to attend at least one of the trainings.

Trustee Term Expirations.

Katie and Gary terms expired, so will have to re-sign the Oath Book with the Town Clerk. All positions are going to stay the same.

**Motion to Adjourn Meeting Made by Gary. Seconded by Shirley. All approved.
Meeting is adjourned at 8:16 pm.**

Next Meeting is February 1, 2022 at 6:30 pm.

Respectfully submitted by Katie Rumble