

Byron Bergen Library Board of Trustees Meeting Minutes
March 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 6:05 pm

Motion to Approve Minutes from February meeting minutes: Made by Robin. Seconded by Gary. All approved.

FINANCIALS:

For the month of March Vouchers 20-31

Motion to approve Vouchers 20-31. Made by Bethany, Seconded by Sally. All approved.

Other than usual monthly expenditures: \$0
Business as usual expenditures: \$ 3244.34
Total Expenditures for the month: \$3244.34
Total income for the prior month: \$0.00

Bethany reported to the Board about the final 2022 budget. There were some extra funds from grants and an increase in funding from Genesee County. Library was under budget as a whole for the year of 2022.

CORRESPONDENCE: Robin sent Thank you note to Beth Woodworth for donation

Library Manager Report:

Respectfully submitted by Nancy Bailey

Nancy is working on the 2023 programming. She will send to board once finalized.

Nancy is working on the Annual Report for NYS.

Nancy looking to hire Brilyn Rebisz for outreach in the summer. She would take Michelle's hours. She is with Job Development. Zoey is also going to be trained for outreach and Pre K school/day care and summer reading.

New Business:

Board decided to partially get rid of some of the paper copies during meetings. Will cut out some of the excess paper.

Trustees Training will be taking place in next few months. Trustees received email from Nioaga will dates and time and will be participating.

Board to look into getting t shirts.

Sally presented a copy of the PowerPoint presentation that will be presented to different local groups and organizations in support of the Municipal 414 project.

Old Business:

Bethany presented the Board with the 2024 Dream Budget that we would be asking for when we go out for the Municipal 414 vote. She put together a pie chart with a breakdown of expenses.

Motion to Approve the Full Budget amount the Municipal 414 vote in the amount of \$198,00 made by Bethany. Seconded by Gary. All Approved.

Motion to Approve the proposed 2024 budget in the amount of 186,550. Made by Bethany. Seconded by Robin. All Approved

Municipal 414 Timeline overview:

Publicity: Contest about why people like the library. Will have a winner but then use as art work around library.

Anna was in contact with WBTA about having someone talk about the library.

Causewave Marketing Plan: Marketing Meeting took place on 2.27. Sally presented to the board about meeting.

Petition Update: It was looked at by a lawyer and looked good. Anna to fix formatting.

Motion to End Meeting Made by Sally. Seconded by Gary. All approved.

Meeting Ends 8:16 pm.

Next Meeting is scheduled for April 5, 2023 at 6:30 pm.

Respectfully submitted by Katie Rumble