

Byron Bergen Library Board of Trustees Meeting Minutes  
April 5, 2023

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

Absent: Heather Kent

Also, in attendance, Anna Marie Barclay

Meeting called to order 6:31 pm

**Motion to Approve Minutes from March meeting minutes with an Amendment to change Beth Woodward to Beth Woodworth:** Made by Robin. Seconded by Bethany. All approved.

**FINANCIALS:**

For the month of April Vouchers 32-45

**Motion to approve Vouchers 32-45. Made by Bethany, Seconded by Robin. All approved.**

Other than usual monthly expenditures: \$0  
Business as usual expenditures: \$ 23364.54  
Total Expenditures for the month: \$23364.54  
Total income for the prior month: \$448.90

Quarterly Report: Below budget for the 1st quarter of the year.

**CORRESPONDENCE: Nothing to Report**

**Library Manager Report:**  
**Respectfully submitted by Nancy**

**Nancy calendared a good number of programs through 2023. Provided a copy to the Board.**

**Nancy completed the Annual Report to submit to New York State.  
Motion to Approve the 2022 Annual Report that Nancy submitted to New York State.  
Made by Sally. Seconded by Gary. All approved.**

**Nancy also completed the Annual Report to go out to the Public.**

**Motion to Approve \$1000 for Nancy to purchase promotional items including pens and pencils. Made by Gary. Seconded by Bethany. All approved.**

**New Business:**

**Some Board members completed the NIOGA Trustee training. Will discuss at a future meeting.**

**T-shirts: Board decided on t-shirt designs and colors and will have them ordered for promotional use.**

**Board to decide in June if having a board meeting in July.**

**Old Business:**

Municipal 414 presentation to the Town of Bergen board on April 11th at 7 pm.

Board went over the timeline for the Municipal 414. Next step is to get volunteers for the petitions to get signed and have a separate meeting to go over the process.

Library to send out postcards to residents to put the idea of Municipal 414 out in public.

Board went over the PowerPoint Presentation and made notes to add to the presentation.

**Motion to change the website to say in the long-term goals to say Municipal 414 instead of the School District Public Library. Made by Sally. Seconded by Bethany. All approved.**

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

Meeting Ends 7:53 pm.

Next Meeting is scheduled for May 3, 2023 at 6:30 pm.

Respectfully submitted by Katie Rumble