

Byron Bergen Library Board of Trustees Meeting Minutes
May 3, 2023

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

Absent: Bethany Gizzi

Also in attendance: Anna Marie Barclay

Meeting called to order at 6:22 pm

Motion to Approve Minutes from April meeting minutes: Made by Heather. Seconded by Robin. All approved.

FINANCIALS:

For the month of May Vouchers 46-61

Motion to approve Vouchers 46-61. Made by Sally. Seconded by Shirley. All approved.

Other than usual monthly expenditures: \$5000- Laura Jacket/ GO ART

Business as usual expenditures: \$4341.16

Total Expenditures for the month: \$9341.16

Total income for the prior month: 11070.00

CORRESPONDENCE: Robin sent a thank you note to Debra Ferris for a \$50 donation.

Library Manager Report:

Respectfully submitted by Nancy

Board reviewed the report and there were no issues.

Old and New Business:

Municipal 414 timeline: postcards went out in a mass mailing to both towns.

Motion to Consult with lawyer Stephanie Adams to go over the Municipal 414 process. Made by Robin. Seconded by Sally. All approved.

T Shirts have been decided and will be ordered from Jamey Pagels. Board to pay for the shirts themselves.

Name tags will be provided to all the volunteers.

Went over FAQs for the volunteers.

NIOGA dinner is scheduled for May 17th at Batavia Downs. Board to give money for Sally and Nancy to make a basket.

Motion for attendees going to the Nioga Dinner have their dinner paid out of the library budget. Made by Shirley. Seconded by Heather. All approved.

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

Meeting Ends 8:11 pm.

Next Meeting is scheduled for June 7, 2023 at 6:30 pm.

Respectfully submitted by Katie Rumble