

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

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

Absent: Heather Kent and Nancy Bailey

Meeting called to order at 6:30 pm

Motion to Approve Minutes from July meeting minutes: Made by Shirley Seconded by Robin. All approved.

FINANCIALS:

For the month of July Vouchers 86-99

Motion to approve Vouchers 86-99. Made by Bethany. Seconded by Gary. All approved.

Other than usual monthly expenditures: \$48.00

Business as usual expenditures: \$3305.29

Total Expenditures for the month: \$3305.29

Total income for the prior month: \$106.00

Reviewed 2023 budget and YTD spending. Programming line is one to watch and be aware and cautious of going forward.

CORRESPONDENCE: Robin sent one thank you letter to Chris Ariyaratnam

Library Manager Report:

Respectfully submitted by Nancy

Board reviewed and had no follow up questions.

Old and New Business:

Municipal 414:

Some board members will be meeting July 17th to go over petition signatures and do official counting.

Board scheduled some tentative dates for public hearings:

Sage Pavilion: October 17th.

Hidden Meadows:

Gillam Grant: September 18th

Byron Fire Hall: October 12th

Board came up with a contingency plan in case the vote does not pass in towns of Byron or Bergen.

Board will ask \$64,800 from Byron

Board will ask \$102,600 from Bergen

Motion to make contingent requests in amounts of \$64,800 and \$102,600 respectfully to Byron and Bergen Made by Bethany. Seconded by Shirley. All approved.

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

Meeting Ends 7:57 pm.

Next Meeting is tentatively scheduled for August 2, 2023 at 6:30 pm.

Respectfully submitted by Katie Rumble