

Byron Bergen Library Board of Trustees Meeting Minutes
June 7, 2023

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

Also in attendance: Anna Marie Barclay

Meeting called to order at 6:32 pm

Motion to Approve Minutes from May meeting minutes: Made by Heather. Seconded by Sally . All approved.

FINANCIALS:

For the month of May Vouchers 62-85

Motion to approve Vouchers 62-85. Made by Bethany. Seconded by Heather. All approved.

Other than usual monthly expenditures: \$661.37 (sustainable funding efforts)

Business as usual expenditures: \$7492.10

Total Expenditures for the month: \$8153.47

Total income for the prior month: \$0.00

Motion to Amend 2023 Budget in following areas: Made by Bethany. Seconded by Sally. All approved.

Programs: \$5000

Program supply- \$305

Revenue- \$5000 GO ART

\$615 NIOGA

Bethany to send amendments to Shelby.

Bethany put together a pie chart of the budget to give to the public.

CORRESPONDENCE: Robin sent two thank you letters.

Library Manager Report:

Respectfully submitted by Nancy

Library now has an Instagram account.

Read the report and board had no issues.

Old and New Business:
Municipal 414:

Motion to accept language in the petition sent by the attorney: Made by Robin. Seconded by Bethany. All approved.

Sally to talk with volunteers to go over changes in the petitions and start gathering signatures. Hopefully get all signatures by July 15th.

Motion to Retain Stephanie Cole and Ben Sachs as lawyers. Made by Bethany. Seconded by Shirley.

Bergen Festival: Volunteers will help with book sale and to gather petitions. Some board members will be presenting at Town of Byron board meeting and Kiwanis.

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

Meeting Ends 7:35 pm.

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

Respectfully submitted by Katie Rumble