

Byron Bergen Library Board of Trustees Meeting Minutes
August--September 6, 2023

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

Meeting called to order at 6:34 pm

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

FINANCIALS:

For the month of August Vouchers 100-116

Motion to approve Vouchers 100-126 for the months of August and September. Made by Bethany. Seconded by Sally . All approved.

Other than usual monthly expenditures: \$0
Business as usual expenditures: \$20206.44
Total Expenditures for the month: \$20206.44
Total income for the prior month: \$96.60

FINANCIALS:

For the month of September Vouchers 117-126

Other than usual monthly expenditures: \$50.00
Business as usual expenditures: \$6824.23
Total Expenditures for the month: \$6874.23
Total income for the prior month: \$284.25

CORRESPONDENCE: Nothing new to report

Library Manager Report:
Respectfully submitted by Nancy

Motion to support Nancy going to the NYLA Conference. Made by Bethany. Seconded by Shirley. All approved.

Old and New Business:

Trustees counted signed petitions for Municipal 414 and we are above and beyond the amount needed.

The board will be losing Robin Day as a board member starting on September 14, 2023.
Motion to nominate Anna Marie Barclay to replace Robin Day. Made by Robin. Seconded by Gary. All approved.

Municipal 414 update: Sally updated powerpoint presentation that will be shown to the community at public meetings. Asked board members if any other questions come up in their communications with community members.

Public meetings: Bergen Village Board: September 13th
Gillam Grant: October 16th 5 pm
Public Hearing Sage Pavilion; October 17th 7 pm
Public Hearing Byron Fire Hall: October 12th 7 pm

Board to revisit issue regarding yard signage wording and potential postcards.

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

Meeting Ends 7:40 pm.

Next Meeting is tentatively scheduled for October 4, 2023 at 6:30 pm.

Respectfully submitted by Katie Rumble