

Byron Bergen Library Board of Trustees Meeting Minutes
October 4, 2023

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

Also in attendance: Anna Marie Barclay

Meeting called to order at 7:02 pm

Motion to Approve Minutes from September meeting minutes: Made by Bethany. Seconded by Sally. All approved.

FINANCIALS:

For the month of October Vouchers 127-136

Other than usual monthly expenditures: \$0

Business as usual expenditures: \$2393.71

Total Expenditures for the month: \$2393.71

Total income for the prior month: \$3313.50

Motion to approve Vouchers 127-136 for the month of October. Made by Bethany. Seconded by Sally . All approved.

CORRESPONDENCE: Thank you card from the Gillam Grant to the library for the donation to their gala.

Library Manager Report:

Respectfully submitted by Nancy.

Board had no questions or issue.

Old and New Business:

Sally spoke with someone at Hidden Meadows about setting up a time to go and speak about the Municipal 414 vote.

Gillam Grant meeting will be in a Town Hall fashion vs. Powerpoint presentation.

Motion to send out postcards to community members ahead of vote in November. Made by Bethany and Seconded by Heather.

Motion to purchase 25 "Vote on Nov 7th" lawn signs. Made by Bethany. Seconded by Heather. All approved.

Board to purchase their own Vote Yes signs with own funds.

Sally to put notices in the Batavia Daily and Suburban News per Election Board rules.

Library to participate in Trunk or Treat.

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

Meeting Ends at 8:29 pm

Next Meeting is scheduled for November 1, 2023 at 6:30 pm.

Respectfully submitted by Katie Rumble