

Byron Bergen Library Board of Trustees Meeting Minutes
November 1, 2023

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

Absent: Heather Kent and Anna Marie Barclay

Meeting called to order at 6:30 pm

Motion to Approve Minutes from October meeting minutes: Made by Shirley. Seconded by Gary. All approved.

FINANCIALS:

For the month of October Vouchers 137-154

Other than usual monthly expenditures: \$1557.72

Business as usual expenditures: \$24069.65

Total Expenditures for the month: \$25627.37

Total income for the prior month: \$5954.98

\$2000 pulled from Sustainable Funding Account to go towards Municipal 414 funding.
A few lines were over budget. Website renewal was not accounted for in the original budget.

Motion to approve Vouchers 137-154 for the month of October. Made by Bethany. Seconded by Gary. All approved.

CORRESPONDENCE:

Library Manager Report:

Respectfully submitted by Nancy.

Nancy finished the Go Art Grant.

Proposed new computers for 2024.

Board had no questions or issues.

Old and New Business:

Board members went to a public meeting at Hidden Meadows. It was well received.

Shirley also went to a dinner at the Gillam Grant and spoke about our vote.

Board discussed meetings at Byron and Bergen and how they went.

Board members attended Trunk or Treat in Bergen. It was a success.

Nancy and staff will be posting on Facebook and other social media sites multiple days leading up to the vote to get the word out about the vote.

Municipal 414: Lawn signs and posters have been distributed. Postcards have been mailed out. Sally and Anna did an interview with the Batavian.

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

Meeting Ends at 7:22 pm

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

Respectfully submitted by Katie Rumble