

Byron Bergen Library Board of Trustees Meeting Minutes  
April 3, 2024

Attendees: Sally Capurso, Nancy Bailey, Kristina Bird, Anna Marie Barclay, Lauren Grimm, Katie Rumble, Shirley Wade.

Absent: Heather Kent

Meeting called to order at 6:34 pm

**Motion to Approve Minutes from March meeting minutes: Made by Shirley. Seconded by Krissy. All approved.**

**Motion to Change Procedure to get documents to board members a week ahead of meeting. Made by Sally. Seconded by Shirley. All approved.**

**FINANCIALS:**

For the month of March Vouchers

Total Expenditures for the month: \$ 9450.13

Total income for the prior month: \$ 161.00

**Motion to Approve April Vouchers 41-55. Made by Anna. Seconded by Sally. All approved.**

**CORRESPONDENCE:**

Library Manager Report:

Nancy submitted report.

**Motion to Spend \$250 on an advertising page for the Bergen Park Fest. Made by Sally. Seconded by Lauren. All approved.**

Old and New Business:

Friends of the Library committee to meet and start the discussion.

By-Laws training was done by some of the trustees. The other trustees will take them as they are scheduled.

**Motion to Spend up to \$2000 for new laptop and desktop. Made by Anna. Seconded by Shirley. All approved.**

Nioga Dinner is scheduled for May 23rd. Board will discuss who if anyone will go.  
Go Art recognition dinner is scheduled for April 26th.

By Laws Update: Committee met and made small changes to the by laws.

**Motion to Approve By- Laws. Motion made by Krissy. Seconded by Anna. All approved.**

Board members to go back to lawyer to discuss any potential contracts needed between library and towns.

Executive Session begins at 7:51.

**Executive Session ends at 8:25**

**Board decided to keep the employee handbook the same for the year. Will reevaluate next year any changes.**

**Motion to Adjourn Meeting at 8:26 pm. Made by Shirley. Seconded by Anna. All approved.**

Next Meeting is scheduled for May 1, 2024 at 6:30 pm.

Respectfully submitted by Katie Rumble