

Byron Bergen Library Board of Trustees Meeting Minutes
March 6, 2024

Attendees: Sally Capurso, Nancy Bailey, Heather Kent, Anna Marie Barclay, Lauren Grimm, Katie Rumble

Absent: Kristina Bird, Shirley Wade

Meeting called to order at 6:31 pm

Motion to Approve Minutes from February meeting minutes: Made by Sally. Seconded by Anna. All approved.

FINANCIALS:

For the month of March Vouchers 25-40

Other than usual monthly expenditures: \$0.00

Business as usual expenditures: \$ 0.00

Total Expenditures for the month: \$ 5715.87

Total income for the prior month: \$ 6200.00

Motion to Approve March Vouchers 25-40 in the amount of \$ 5715.87 Made by Anna . Seconded by Lauren. All approved.

CORRESPONDENCE:

Library Manager Report:

Nancy submitted report.

FFRPL Grant has been accepted.

Annual Report has been completed.

Motion to Approve and Approve the Submission of the Annual Report for 2023 Report. Made by Sally. Seconded by Heather. All approved.

Motion to Purchase 1000 suckers for Nancy. Made by Heather. Seconded by Anna. All approved.

Nancy priced out new tables. The price she came up with was \$1289. Nancy to try and get a few other quotes for the next meeting.

Nancy is looking to replace the desktop computer in the computer room. It will no longer update. She quoted it for under \$1000.

Motion to move July's Library Board meeting from July 3rd to July 10th due to the 4th of July Holiday. Made by Sally. Seconded by Anna. All approved.

Nancy had a few questions regarding the new employee handbook. Board addressed questions.

Old and New Business:

Banned books policy will go in the new policies once finalized.

Bylaw Committee: Anna Marie, Sally and Krissy with Lauren as a sub.

Friends of Library Committee: Katie, Shirley, Sally with Heather as a sub

Sexual Harassment Prevention Policy will be added to the Handbook.

Motion to Adjourn Meeting at 7:27 pm. Made by Sally. Seconded by Lauren. All approved.

Next Meeting is scheduled for April 3, 2024 at 6:30 pm.

Respectfully submitted by Katie Rumble