

Byron Bergen Library Board of Trustees Meeting Minutes
July 10, 2024

Attendees: Sally Capurso, Nancy Bailey, Kristina (Krissy) Bird, Katie Rumble, Heather Kent, Anna Marie (Anna) Barclay.

Absent: Shirley Wade, Lauren Grimm

Meeting called to order at 6:35 pm

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

FINANCIALS:

For the month of June Vouchers

Total Expenditures for the month: \$ 5051.84

Total income for the prior month: \$2857.00

\$71,523.37 that was revenue for March didn't come through on the report, so Anna will go back and edit old reports.

Barb sent over the bank statements and all the numbers match our records.

Motion to Approve May Vouchers 89-107. Made by Anna. Seconded by Sally. All approved.

CORRESPONDENCE: Heather to send thank you notes to Chris Anyaratnam, for her donation from the jewelry sales and Mary Schramm donation. Demo's Truck Parts also donated for summer reading. Nancy to send that thank you.

Library Manager Report:

Nancy submitted report.

Nance requested to attend the ARSL Association for Rural and Small Libraries

Motion to approve Nancy attending the ARSL on September 11th- September 14th with expenses to not exceed \$1000. This will exclude mileage. Made by Sally. Seconded by Anna. All approved.

Old and New Business:

Motion for Nancy to research tables and purchase two. Made by Krissy. Seconded by Heather. All approved.

Motion for Nancy to purchase wireless printer and scanner HL- L2480DW. Made by Sally. Seconded by Anna. All Approved.

Board to come up with a procurement policy for Nancy to make purchases.

Nancy purchased RMSC for patrons. They will have ability to borrow it for the week.

Anna has been working on the Workers Compensation Plan.

Resolution 1 of 2024

Resolution for Initial Participation in Genesee County NY

Worker's Compensation Plan

Whereas, the safety and well-being of our employees are of utmost importance to Byron-Bergen Public Library; and

Whereas, Genesee County, New York offers a comprehensive Workers' Compensation plan designated to protect employees in case of work-related injuries or illnesses; and

Whereas, participation in the Genesee County Workers' Compensation plan aligns with our commitment to providing a safe and secure work environment;

Be it hereby resolved, that the Byron- Bergen Public Library shall initiate participation in the Genesee County Workers' Compensation plan effective July 10, 2024. This ensures that our employees will receive adequate coverage and support in the event of a workplace injury or illness.

Further Resolved, that the appropriate officers of the Byron-Bergen Public Library are authorized and directed to take all necessary action to implement this resolution, including but not limited to, completing required documentation, communicating changes to employees, and ensuring compliance with all relevant state laws and regulations.

A motion was made by Heather to accept the resolution as written and was seconded by Katie. The motion was carried by the following vote.

Katie Ireland Rumble

Heather Kent

Kristina Bird

Anna Marie Barclay

Sally Capurso

Motion to Request \$10,000 from the town of Byron to support budget. Made by Heather. Seconded by Sally. All approved. Krissy abstained.

Board members to attend the Byron Town Board meeting in August to request money from their budget.

Board discussed options for book sales in Bergen and Byron. There will be a book sale on the Garage Sale Day in Bergen on July 20th. Friends of the Library to discuss at next meeting in September for something more regular.

Sally to start a book talk/discussion with Hidden Meadows.

Motion to Adjourn Meeting at 7:56 pm. Made by Anna. Seconded by Sally. All approved.

Next Meeting is scheduled for September 4, 2024 at 6:30 pm. No August Meeting.

Respectfully submitted by Katie Rumble