

Unadilla Public Library
Regular Board Meeting
Date: June 17, 2019

Call to order: President Sue Barnhart called the meeting to order at 7:28 PM

Trustees Present: Sue Barnhart, Andrea Edwards, Barb Lennon, Jan Povlock

Absent: Beth Baldwin; Ron Mott

Others Present: Irene Murphy

Past Minutes: Minutes of May 21st 2019 Motioned to approve by Jan Second by Barb
With corrections of the Date June 21 of meeting; does not show on detail of revenues (not
defect of revenues)

Financial Report: Abstract # 1 Voucher #1 4CLS (53 Books Processing) L7410.411 \$26.50;
Voucher #2 Directive (annual billing) L7410.407 \$550 Motioned to approve by Barb;
Seconded by Jan

Treasurer's Report: unable to approve due to discrepancy

Bank Balances:

Checking (L200): \$10,271.10
Misc. Savings (L201): \$20,817.56
CD Citizens Bequest II (L202): \$5,011.71
Wright Fund (L203): \$3,220.89
Grant Money (L205): \$.02
Friedman (L206): \$9662.73
Petty Cash (L210): \$10

- Book Sale will be on Unadilla Carnival of Sale Days July 13th

Requests for Treasurer: * Need to determine if \$1,276.35 (90% of LLSA) was deposited in
L2765

- Determined if/when the Library will receive all or part of the \$5,300 appropriated by the
Village

Director's Report: * Received \$500 from Otsego County Community Events Grant for summer
programs

- Brought 30 bags to Head Start
- Put together the next book for StoryWalk What Was I Afraid Of? By Dr. Seuss. Will be
the new story for the month of July
- Rotary might not provide \$571.55 needed for the Raising a Reader program. May need
to seek funding elsewhere or look into a similar program that is cheaper
- Newsletter will be mailed out end of June
- Will be going on vacation June 29th -July 6th. Marc will be covering the hours
- May hours Irene 47 Mark 62

Next Meeting: July 15 7PM

Motioned to adjourn: 9:30 by Andrea Second by Sue