

Unadilla Public Library
Regular Board Meeting
Date: April 19, 2021

Call to order: President Susan Barnhart called the meeting to order at 6:35 pm

Trustees Present: Susan Barnhart, Andrea Edwards, Barbara Lennon (via Zoom)

Absent: Beth Baldwin, Janet Povlock

Others Present: Irene Murphy, Ron Mott (via Zoom)

Past Minutes: March 15, 2021 Motioned to approve Susan Barnhart
Second by Andrea Edwards

Financial Report: Abstract #11/Voucher #25 (L7410.410) Amazon books total \$0.19;
(L7410.430) Amazon office supplies total \$26.09 Motioned to approve by Andrea Edwards
Seconded by Susan Barnhart

Treasurer's Report: Tabled until the request to treasurer is done

Bank Balances:

Checking (L200): \$47,323.88

Misc. Savings (L201): \$21,125.16

Principal amounts: Bequest I \$5,213.24; Bequest III \$1,910.28; Douglas \$5,006.90

CD BOC Bequest II (L202): \$5,130.12

CD BOC Wright Fund (L203): \$3,291.82

Grant Money (L205): -0-

CD BOC Friedman (L206): \$10,488.67

Petty Cash (L210): \$30

- Request for Mr. Mott to ask Village Board to submit to the Library Board written verification that the Library is covered for liability under the village insurance policy.
- We are in the process of receiving quotes for insurance from NBT/Bill VanGorder and COOL Agency/Colleen Parmelee.
- Workman's Comp can be verified through Otsego County personnel.
- Application for the Community Foundation Grant is due 5/21/21 – considerations for request were discussed (tent, secure showcase for book, banner for parade with 100 years, bookmarks, mugs, ornaments, posters).
- We will begin planning an Open House in the Fall.
- Annual budget is due 5/1/21. Will need to approve through the group text or email.

Requests for Treasurer:

- Request from 2/13/21 meeting to move \$2600 from L7410.460 (Library Maintenance) to L1990.400 (Special Items).

Director's Report:

- Received \$276.46 from 4CLS- final LLSA for budget year
- Total deposit for March \$22.30 Prints \$7, Fines \$15.30

- March hours: Marc- 61hrs (6hrs covid closing days, 6hrs floating); Irene-52hrs (6hrs covid closing days, 4hrs floating)
- Book sale will be July 10th yard sale day, Autumn Festival will make up \$5 bags and a raffle basket.

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***Next Meeting:** May 17, 2021 6:30pm

***Adjournment:** 8:45pm. Motion to adjourn by Susan Barnhart Second by Andrea Edwards