

Unadilla Public Library  
Regular Board Meeting  
Date: February 21, 2022

**Call to order:** President Susan Barnhart called the meeting to order at 2:10 pm. **Trustees Present:** Susan Barnhart, Beth Baldwin, Barbara Lennon

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

**Past Minutes:** January 17, 2022 (with corrections) Motioned to approve by Susan Barnhart, Second by Beth Baldwin

**Financial Report:** Abstract #9/Voucher #64 (L7410.405) Irene Murphy, PO stamps \$23.20; Voucher#64 (L7410.402) Irene Murphy-KCups-\$23.96; Voucher #65 (L7410.404) Country Computers & Publishing-Blow Off Duster/Logitech Mouse-\$25; Voucher #66 (L7410.410) Amazon Books- \$159.92; Voucher #66 (L7410.460) Amazon-Library Maintenance-\$48.60; Voucher #66 (L7410.430) Amazon- Office Supplies- \$11.99; Voucher #67 (L7410.413) 4CLS Download Zone- \$50; Voucher #67 (L7410.411) 4CLS Gift Processing - \$73.00. Total of vouchers: \$415.67. Motioned to approve by Barb Lennon, Seconded by Susan Barnhart  
**Treasurer's Report:** Tabled until next meeting.

**Bank Balances:**

Checking (L200): \$23,721.78  
Misc. Savings (L201): \$128.32  
Principal amounts: Bequest I- \$5,213.24  
Bequest III- \$1,910.28  
Douglas- \$5,006.90  
CD SFCU Bequest II (L202): \$5,158.92  
CD SFCU Wright Fund (L203): \$3,310.30  
SFCU MMA/Savings (L204): \$58,008.28  
Grant Money (L205): -0-  
CD SFCU Friedman (L206): \$11,448.33  
Petty Cash (L210): \$30  
(CD's mature 9/20/22)

**Requests for Treasurer:** \* Please supply "Abstract of Unaudited Vouchers" for each meeting, including Abstract 009 for February meeting.

- Please record January activity and reconcile bank statements.

**Director's Report**

- New computers may be obtained through ARPA- American Rescue Plan Act -according to Steve Bachman. Irene has asked for two new computers to replace two which are

over five years old.

- The Easter Egg Hunt will be held on Saturday April 9, 2022 at 11AM.
- The Library will have a book sale on Saturday April 23, 2022 in conjunction with the 4 Towns Forward event.
- Revenues for January - \$49.25. Prints-\$5.40; Fines-\$14.35; Book sales-\$28.50; Donations-\$1
- Other revenues received- 4CLS (LLSA) \$138.21 (2/4/22).
- Have a couple open items on the annual report. Still need the figures from Kelly and Clarissa for the financial section.
- May ask Steve Bachman to discuss the implications of going "fine-free" for overdue library materials.
- Don Tuttle has acquired additional copies of the Unadilla Times from the son of the original owner, Ted Ingalls. Some are duplicates. May have more still.
- The Library Board agreed to eliminate the need for the library log in sheet. Discussed if we will continue to require masks. Decided to keep up the sign requiring masks until we receive further guidance from Otsego County.
- January hours: Marc- 50; Irene-48.

**Next Meeting:** March 21, 2022, 6:30 pm

**Adjournment:** 4:10pm. Motion to adjourn by Sue Barnhart. Second by Beth Baldwin.

Respectfully submitted -Barbara Lennon, 3/20/22.