

Unadilla Public Library  
Regular Board Meeting  
Date April 18, 2022

**Call to order:** President Susan Barnhart called the meeting to order at 6:40 pm.

**Trustees Present:** Susan Barnhart, Beth Baldwin, Susie Hull

**Absent:** Barbara Lennon, Lois Baldwin

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

**Past Minutes:** March 21, 2022 Motioned to approve by Susie Hull, Second by Sue Barnhart

**Financial Report:** Not submitted

**Treasurer's Report:** Not submitted

**Bank Balances:**

NBT Checking (L200): unavailable – needs correction

NBT Savings (L201): \$37,128.32

Principal amounts: Bequest I- \$5,213.24

Bequest III - \$1,910.28

Douglas - \$5,006.90

CD SFCU Bequest II (L202): \$5,162.74

CD SFCU Wright Fund (L203): \$3,312.74

SFCU MMA/Savings (L204): \$21,008.28

Grant Money (L205): -0-

CD SFCU Friedman (L206): \$11,456.81

Petty Cash (L210): \$30

(CD's mature 9/20/22)

- There is discussion going on at Village Board meetings about what space at the Community House can be used by the Mayor and Trustees for meetings and office space. Library space can be used for meetings by the Village Board. They will need to schedule with the Library Director. Library space cannot be used for office space by the Village.

**Requests for Treasurer:** \*Still need to correct abstract #9. Vouchers were posted 4 times. Please provide February and March Trial Balance, Detail of Revenues, and Detail of Expenditures.

**Director's Report:**

\*Invoices turned into Treasurer: (L7410.480) Reimbursement to Irene Murphy – candy for Easter Egg Hunt \$32.97; (L7410.413) 4CLS Video Circuit \$200.00; (L7410.411) 4CLS Processing \$5.00.

\* Director arranging for presentations at the Library:

Chuck D'Imperio Wednesday, May 18, 2022 at 6:30pm.

Children's programs: Nels Ross charge \$580 Thursday, July 28, 2022, Dan the Snakeman Thursday, July 14, 2022, The Dirtmeister Thursday, July 21, 2022, exact prices to be determined. Should the Snakeman program be at 1pm or 6pm?

\*Over 50 children attended the Easter Egg Hunt, the \$200 given by the Village was used to purchase coupons from Donna's Home Treats \$65, Village Variety \$70, Unadilla Diner \$65. Invoices were submitted to Treasurer.

\*Have gone through all the Unadilla Times newspapers in possession of the Library and will get them ready to be sent out to be digitized.

\* Revenues received for March were Prints \$10.60, Book Sale \$1.50, Fines \$23.50, Donation \$1.90, Fundraising book bag \$5.00. Total for March 2022 is \$42.50.

\*Hours submitted for March 2022: Marc - 61.5 (6 floating), Irene - 59

\*The application for the Community Foundation grant is due Friday, May 20, 2022.

Considerations for request were discussed.

\* The StoryWalk will be put up soon by the Village crew. A volunteer put together four of the new stories that were purchased for the walk.

\*The Library needs to ask the Village if they will be hiring someone to clean the Community House/ Library as the caretaker has moved out. A library board member will attend an upcoming Village Board meeting.

\*The Library budget for 2022-2023 must be submitted to the Treasurer by May 1, 2022.

\*Will be having the library book sale Saturday, April 23, 2022 from 9am – 2pm in conjunction with the 4 Towns Forward event.

**Next Meeting:** May 16, 2022, 6:30 pm

**Adjournment:** 7:40 pm. Motion to adjourn by Sue Barnhart Second by Beth Baldwin

Respectfully submitted by Sue Barnhart 4/22/22.