

Unadilla Public Library
Regular Board Meeting
Date: June 27, 2022

Call to Order: President Susan Barnhart called the meeting to order at 6:39 pm.

Trustees Present: Susan Barnhart, Lois Baldwin, Barbara Lennon.

Absent: Beth Baldwin

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

Past Minutes: May 23, 2022 Motioned to approve by Barb Lennon, Second by Sue Barnhart

Financial Report: Abstract #1/Voucher #79 (L7410.410) Irene Murphy Scholastic Books/Books \$109.93; Voucher #80 (L7410.411) 4CLS - Gift Processing - \$85.00; Voucher #81 (L7410.410) SYNCB/Amazon - Books - \$276.72; Voucher #81 (L7410.430) SYNCB/Amazon - Office Supplies - \$10.19; Voucher #82 (L7410.490) Utica National Insurance Group - Insurance - \$3,211.15; Total of Abstract #1 vouchers: \$3,992.99. Motioned to approve by Sue Seconded by Lois

Treasurer's Report: Not available.

Bank Balances:

(L200) NBT Checking: \$16,874.77

(L201) NBT Savings: \$37,128.32

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

(L202) CD SFCU Bequest II: \$5,158.92

(L203) CD SFCU Wright Fund: \$3,310.30

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

(L205) Grant Money: \$0.00

(L206) CD SFCU Friedman Fund: \$11,448.33

(L210) Petty Cash: \$30.00

(CD's mature 9/20/22)

- Board discussed the auto insurance policy from Utica National Insurance Group, which includes liability and auto coverage. Motion to approve by Sue Barnhart, second by Lois Baldwin. All were in agreement to approve.
- Sue Barnhart nominated Barbara Lennon and Lois Baldwin for another 5 year term from 6/1/22-5/31/27. Motion to approve by Sue Barnhart; Second by Barb Lennon. Sue Barnhart nominated David LaPointe to fill the current vacancy for the term 6/1/22-5/31/27. Motion to approve by Sue Barnhart; second by Lois Baldwin.

Requests for Treasurer: * Please reconcile all bank accounts each month to their bank statements.

* Voucher #82 is pre-approved to be paid.

Director's Report:

- Story hour: Sheri Baumes will not be able to work the summer reading program this summer, so Irene will do the Story hour on Thursdays.
- Becci Cutting is willing to be a substitute for Marc's position if necessary.
- Revenues for May - \$98.70; Prints-\$3.50; Fines-\$12.10; Book Sales-\$80.60; Donations-\$2.50.
- Kathy Ouimet Sturgess has given the library her new book about the Chestnut Hill Cemetery. It is currently being processed by 4CLS.
- Sidney Public Library has asked if we would be interested in sharing our StoryWalk stories. Our StoryWalk should be installed by the Village crew sometime in the beginning of July.
- Summer Programs- Unadilla Elementary School students were given a flyer about the summer programs- Dirtmeister, Nels Ross, and Summer Reading Program. An insurance form needs to be completed to cover the summer programs if we use the Elementary Building in case of bad weather outside.
- Was not able to make contact with Dave the Snakeman to confirm the date for his program Thursday, July 14, 2022. Not planning on having the program.
- The library will have a book sale from 9am-2pm on Saturday July 9th during the Unadilla Sale Days. Tickets for the raffle basket will be available for purchase.
- Ed Frazier will have the screens installed on the windows this week.
- May hours: Marc - 57.5 (6 floating); Irene - 52.

***Next Meeting:** July 18, 2022 at 2 pm

***Adjournment:** 8:10pm. Motion to adjourn by Sue Barnhart. Second by Lois Baldwin.

Respectfully submitted: Barbara Lennon, 7/10/22.