

Unadilla Public Library
Regular Board Meeting
Date: July 18, 2022

Call to order: President Sue Barnhart called the meeting to order at 2:07 PM

Trustees Present: Sue Barnhart, Beth Baldwin, Lois Baldwin, Dave Lapointe

Absent: Barb Lennon

Others Present: Irene Murphy (Library Director), Kelly Jones (Treasurer)

Past minutes: June 27, 2022 Motioned to approve by Lois Baldwin seconded by Sue Barnhart

Financial Report: no bills submitted for payment

Treasurer's Report: motion to approve Beth Baldwin, seconded Sue Barnhart

Bank Balances:

NBT Checking (L200): \$11,569.12 (reconciled)

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 Savings (L204): \$24,316.92

Grant Money (L205): \$.00

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

Petty Cash (L210): \$30.00

*CD's mature 09/20/2022

- Treasurer noted neon sign ordered by Village is not in yet. Still need to discuss with Library Board where it is going to go.
- Treasurer noted still fixing error from former Village Clerk - Treasurer where \$1,640.31 for payment of personnel for the library was actually taken out of the Village of Unadilla Water Fund.
- Board approved purchase of a Brother printer from Country Computers and Publishing for \$759.00 plus installation fee. Motion to approve Sue Barnhart, seconded by Dave Lapointe.
- Board discussed asking Community Foundation for an increase in grant amount. Originally asked for \$300.00 by Director for printer purchase. Determined to not ask for increase as the Library has funding to cover the difference.
- Discussion of fines and a list of lost books.

Director's Report:

*Annual report to NYS was approved.

*Irene sent out the remainder of Unadilla Times to be digitized. Cost is estimated at \$426.80 plus shipping and handling. Bill to be sent when project is completed.

*Revenues received: donations \$1.90; fines \$28.80; prints \$9.00; book sales \$6.25; lost video

\$15.00, total for June 2022 is \$60.95. Additional revenues are a donation from Kathleen Sturgess Ouimet of \$250.00 (designated for digitizing Unadilla Times); Community Foundation \$300.00 (designated toward purchase of a printer); Yeager Grant from Community Foundation \$4,500 (not designated) and Herman Grant from Community Foundation \$1,500 (not designated); Community Yard Sale/ book sale \$221.75;

*June 2022 hours: Irene - 56, Marc - 55.5.

*Dan the Snakeman program is scheduled for Tuesday August 16th at 6PM.

*Window screens were finished and installed by Ed Frazier.

* Annual weeding of books has begun. Volunteers are helping.

Next Meeting: August 15, 2022 2:00PM

Adjourned 3:41pm Motioned to adjourn Sue Barnhart, seconded by Dave Lapointe