

Unadilla Public Library  
Regular Board Meeting  
Date: September 19, 2022

**Call to Order:** President Susan Barnhart called the meeting to order at 6:47 pm

**Trustees Present:** Susan Barnhart, Barbara Lennon, Beth Baldwin, Lois Baldwin, David Lapointe

**Others Present:** Irene Murphy, Mayor Jake Cotten

**Past Minutes:** August 15, 2022. Motion to approve by Barbara Lennon, seconded by Lois Baldwin

**Financial Report:** Abstract #4/Voucher #15 (L7410.411) 4CLS - Gift Processing \$17.00; Voucher #15 (L7410.411) 4CLS - Gift Processing \$47.00; Voucher #16 (L7410.410) Amazon - Books \$43.16; Voucher #17 (L7410.410) SUNY Press - Books \$19.97 Total of Abstract #4 vouchers: \$127.13 Motioned to approve by Susan Barnhart, seconded by David Lapointe.

**Treasurer's Report:** Approved by Susan Barnhart, seconded by Lois Baldwin

**Bank Balances:**

NBT Checking (L200): \$9,575.71  
NBT Savings (L201): \$37,132.93  
Principal amounts: Bequest I \$5,213.24  
Bequest III \$1,910.28  
Douglas \$5,006.90  
CD SFCU Bequest II (L202): \$5,166.60  
CD SFCU Wright Fund (L203): \$3,315.22  
SFCU MMA/Savings (L204): \$24,326.02  
Grant Money (L205): -0-  
CD SFCU Friedman (L206): \$11,465.38  
Petty Cash (L210): \$30.00

(CD's mature 9/20/22)

- Mayor Cotten provided an update on various matters affecting the village. He wanted to discuss placement of the new electronic sign, which has been delivered and is ready to be installed. After reviewing possible options, he believes the new sign will need to be placed where the library sign currently is. The library sign could be moved closer to the building to the left of the sidewalk. Motion was made by Lois Baldwin and seconded by David Lapointe to put the existing library sign in the triangular section of lawn in front of the library. All agreed.
- Discussion ensued regarding the CDs invested at SFCU. The CDs are due to mature on September 20<sup>th</sup>, 2022. The best rates right now are for longer terms. SFCU is offering 32-month CDs at 3.16%. Board members agreed to renew each of the current CDs (L202/L203/L206) for 32-months at 3.16%. Board members also agreed to transfer



\$20,000 from the Money Management Savings Account, which current earns interest at .15%, into a 32-month CD at 3.16%.

As per the March 21, 2022 minutes, Clerk-Treasurer Kelly Jones still needs to be added as an authorized signor for the bank accounts at SFCU, along with Susan Barnhart and Beth Baldwin. All have joint/equal rights to make deposits, withdrawals, and receive statements. Clarissa Riker will be removed from the accounts.

**Requests for Treasurer:** Need June 2022 bank statement for NBT Savings Account (L201).

**Director's Report:**

\*Revenues received for August 2022 were \$22.15. Prints- \$7.40; Book Sales- \$5.75; Fines- \$4.80; Donations- \$4.20.

\*August 2022 hours Marc 56; Irene 74

\*Dan the Snakeman program held on Tuesday, August 16<sup>th</sup> was well attended. Would like to have him come back again next year.

\*Saturday, October 15<sup>th</sup> is The Great Give Back program. Plan to ask for donations for the school backpack program, which provides nonperishable food items for weekend meals.

\*Will be scheduling the October date for Chuck D'Imperio to return to the library for another program.

\*The Fall Fest at Johnson's Farm is Sunday, September 25<sup>th</sup>. Planning to sell books up there this year, rather than on the library porch.

\*The annual brochure is now finished.

\*Still working on lost books. Will continue to make calls and send letters for books not yet returned.

\*A new book will be going in the StoryWalk soon. Repairs will be needed to the StoryWalk this winter.

**Next Meeting:** October 17, 2022 6:30 pm

Motioned to adjourn: 9:29pm by Beth Baldwin, Second by Susan Barnhart

Respectfully submitted: Beth Baldwin  
10/17/22