

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

**Call to Order:** President Susan Barnhart called the meeting to order at 7:30 p.m.

**Trustees Present:** Susan Barnhart, Beth Baldwin, Lois Baldwin

**Absent:** Barb Lennon, David Lapointe

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

**Past Minutes:** October 17, 2022 Motioned to approve with corrections by Sue Barnhart, Seconded by Beth Baldwin

**Financial Report:** Abstract #6/ Voucher #19 United Post Office (L7410.405) \$90.00; Voucher #20 4CLS (L7410.411) catalog fee \$57.75, September processing \$19.00, October processing \$102.00; Voucher #21 Village Variety (L7410.460) \$55.70, (L7410.480) \$14.42; Voucher #22 SYNCB/Amazon (L7410.410) \$193.88, (L7410.430) \$36.99, (L7410.460) \$20.99; Voucher #23 Advantage Archives (L7410.460) \$481.80 (corrected); Voucher #24 Irene Murphy (L7410.460) \$143.72, (L7410.480) \$36.00. Total of Abstract #6 vouchers #19-24 is \$1,252.25. Motioned to approve by Sue Barnhart. Seconded by Lois Baldwin.

**Treasurer's Report:** Motioned to approve by Sue Barnhart. Seconded by Beth Baldwin.

**Bank Balances:**

NBT Checking (L200): \$7,234.66  
NBT Savings (L201): \$37,134.80  
CD SFCU Bequest II (L202): \$5,174.08  
CD SFCU Wright Fund (L203): \$3,320.00  
SFCU MMA/Saving (L204): \$4,329.45  
Grant Money (L205): \$0.00  
CD SFCU Friedman Fund (L206): \$11,481.95  
SFCU Investment Fund CD (L207): \$20,015.58  
Principal amounts: Bequest I \$5,213.24  
Bequest III \$1,910.28  
Douglas \$5,006.90  
Petty Cash (L210): \$30.00

(CD's mature 5/22/25)

**Requests for Treasure:** \*Please reconcile L204 SFCU/Savings Accounts to bank statement.

\* Approval of the 2023 costs of services to 4CLS; Automation fee \$3,095.00, Download Zone \$50.00, Movie License \$176.00, Research Center \$115.00, Video Circuit \$200.00 for a total of \$3,636.00. Motion to approve by Sue Barnhart, seconded by Lois Baldwin.

\* Discussion of purchasing UV protective products for the Halsey room.

**Director's Report:**

- Programs held: Pumpkin painting attended by 6 children and 5 adults. Chuck D'Imperio author program attended by 20 adults.
- Irene Murphy has arranged for repair of the StoryWalk boards by BOCES for the cost of supplies.
- Santa Saturday will be November 26<sup>th</sup> 2022, the Library will offer ornament making and a story hour. Holiday movies will be offered in December.
- Effective November 17<sup>th</sup> 2022 Four County Library personnel updated the computer system for our library to be fine free. Irene Murphy has taken off any fees for overdue items of the Unadilla Public library as of November 1<sup>st</sup> 2022.
- Revenues for October; Prints-\$3.60, Fines-\$16.20, Book Sales-\$42.50, Donations-\$1.75, total of \$64.05. Tax levy check received \$27,071.55.
- October hours Mark 53.5, Irene 54 hours with 4 floating.

**\*Next Meeting:** TBD

**\*Adjournment:** 9:00 p.m. Motion to adjourn by Sue Barnhart. Second by Lois Baldwin  
Respectfully submitted: Sue Barnhart 12/9/22.