

Unadilla Public Library
Regular Board Meeting
Date: December 12, 2022

Call to Order: President Susan Barnhart called the meeting to order at 6:40

pm. **Trustees Present:** Susan Barnhart, David Lapointe, Barbara Lennon

Absent: Beth Baldwin, Lois Baldwin

Others Present: Irene Murphy

Past Minutes: November 21, 2022 Motioned to approve by Barb Lennon Second by David Lapointe

Financial Report: Abstract #7/Voucher #25 SYNCB-Amazon (L7410.410)-\$65.10; (L7410.430)- \$11.50. Total of vouchers \$76.60. Motioned to approve by Sue Barnhart, second by David Lapointe.

Treasurer's Report: Motioned to approve by Sue Barnhart, second by Barb Lennon

Bank Balances:

NBT Checking (L200): \$31,508.37
NBT Savings (L201): \$37,134.80
CD SFCU Bequest II (L202): \$5,174.08
CD SFCU Wright Fund (L203): \$3,320.00
SFCU MMA/SVGS (L204): \$4,634.48
Grant Money (L205): -0-
CD SFCU Friedman (L206): \$11,481.95
CD SFCU Investment Fund (L207): \$20,015.58
Principal amounts: Bequest I \$5,213.24
Bequest III \$1,910.28
Douglas \$5,006.90 (biography)
Petty Cash (L210): \$30

CD's mature 5/22/25.

Director's Report:

- Library card applications are now available online on the Unadilla Public Library website.
- Village Variety (Chris Tuttle) is getting prices and samples for UV protection film for the Halsey Room.
- Discussed that ideal date to install the StoryWalk would be in April, depending on the weather. Date to remove is more favorable in November. Don Tuttle may install an historical display next season.
- Holiday Events scheduled for Saturday December 17th. A holiday craft 10am-11:30am and a Holiday Movie 11:30am-1pm.

- · November hours: Irene-54; Mark 50.5.
- · Revenues- Total \$107.65. Prints-\$1.40; Book Sales-\$104; Fines- \$.50; Donation-\$1.75. ·
- Discussed displaying the “Stop the Spread of Germs” poster given the current state of tripledemic.
- · Discussed revising the temporary Unadilla Library Safe Practices Policy to read “Masks are recommended”.
- · Motion was made to approve with revisions the Unadilla Public Library Polices; The Unadilla Public Library Meeting Room Policy; and the Unadilla Public Library Circulation Policies. Motioned to approve by Sue Barnhart, second by David Lapointe.

Next meeting: Monday January 16th, 2023 at 2pm. Policy Workshop January 22nd, 2023 or January 29, 2023. Adjournment: 8:08pm. Motion to adjourn by David Lapointe. Second by Barb Lennon

Respectfully submitted: Barbara Lennon, 1/15/23.