

Unadilla Public Library
Regular Board Meeting
Date: March 20, 2023

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

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

Absent: Beth Baldwin

Others Present: Library Director Irene Murphy

Past Minutes: February 20, 2023. Motioned to approve with revisions by Barbara Lennon, seconded by David Lapointe.

Financial Report: Abstract #10/Voucher #31 Unadilla Diner (L7410.480) Gift Certificates \$65.00; Voucher #32 Donna's Home Treats (L7410.480) Easter Egg Hunt Prizes \$64.00; Voucher #33 Village Variety (L7410.480) Easter Egg Hunt Prizes \$71.00; Voucher #34 Four County Library System (L7410.411) Gift Processing January 2023 \$27.00, Gift Processing February 2023 \$80.00; Voucher #35 The Spoon Man (L7410.480) Spoon Man Inc. (deposit) \$80.00. Total of Abstract #10 vouchers \$387.00. Motioned to approve by David Lapointe, seconded by Lois Baldwin.

Treasurer's Report: Tabled.

Bank Balances:

NBT Checking (L200): \$31,065.38
NBT Savings (L201): \$37,134.80
CD SFCU Bequest II (L202): \$5,215.40
CD SFCU Wright Fund (L203): \$3,346.52
SFCU MMA/Savings (L204): \$4,634.48
Grant Money (L205): -0-
CD SFCU Friedman (L206): \$11,573.65
CD SFCU Investment Fund (L207): \$20,175.43
Principal amounts: Bequest I \$5,213.24
Bequest III \$1,910.28
Douglas \$5,006.90 (for biographies)
Petty Cash (L210): \$30

CDs mature 5/22/25.

Requests for Treasurer: Please reconcile general ledger account L204 SFCU Money Management/Savings to the bank statement accounts.

Business:

- Budget: The library budget was reviewed. Benefits went up \$60. Susan Barnhart motioned to approve the 2023-2024 budget. David Lapointe seconded. Motion passed.
- Annual report: Irene Murphy submitted the 2022 annual report to the Four County Library System. Barbara Lennon motioned to approve the annual report, seconded by Susan Barnhart. Motion passed.
- Discussed what more to offer at the library. Discussed what needs to be done to get assistive technology such as New York State Talking Book and Braille Library.
- Programming: Discussed ideas including teen book club and teen movie night.
- Susan Barnhart received an e-mail on the Trustee Education Policy. Board members were given a copy.
- Copies are 20 cents a page. Discussed pricing by donation.
- Library Book Sale scheduled for Saturday, April 29, 2023, 9:00 a.m. to 2:00 p.m.

Director's Report:

- Easter Egg Hunt: This is scheduled for Saturday, April 1, 2023 at 11:00 a.m. Irene Murphy purchased candy, ordered books from Scholastic, and bought Beanie Babies on Facebook Marketplace to be used as prizes. Volunteers are needed for this event.
- StoryWalk: Irene has contacted BOCES about getting the StoryWalk boards repaired.
- Card Making Class: Attended by one person (adult).
- Directive update: Discussing with 4CLS if they cover what Directive does through the Automation fee.
- The grant that Teri Schunk from 4TownsForward discussed with Irene Murphy was the Community Foundation of Unadilla Grant.
- Summer programs:
 - Thursday, July 13, 2023: Dirtmeister. Cost \$250.
 - Thursday, July 27, 2023: Robert Roger puppets. Cost \$395.
 - Tuesday, August 1, 2023: Spoon Man. Cost \$480.
 - Thursday, August 10, 2023: Story Hour to be conducted by Sue McGuinness. She will be reading her book. There is no charge to the library for this event.
- Revenues—Total \$34.10. Prints \$27.80, Book Sales \$4.50, Donations \$1.80.
- Check received from 4CLS for \$143.37 for LLSA funds.
- February hours: Irene 54, Mark 48.

Next meeting: Board meeting 4/17/2023 at 6:30 p.m.

Library policy workshop 4/23/2023 at 2:00 p.m. (Sexual Harassment and Library Wireless policies)

Motioned to Adjourn: 8:37 p.m. by Barbara Lennon, seconded by Lois Baldwin.

Respectfully submitted: Lois Baldwin, June 19, 2023.