

Present: Jeff Long, Ellyn Hotchkiss, Margaret Grosse, Pete Piraino

Absent: Julie Simone, Cheyenne DeMarco

Community Forum: None

Convene: Jeff Long called the meeting to order at 6:30pm.

Minutes: The motion to accept the minutes of March 22, 2023, with the corrected spelling of Piraino was made by Ellyn Hotchkiss, seconded by Jeff Long. carried.

Treasurer's Report: It is noted that there was no moneys transferred from the savings under 'Beginning bal' and there were no moneys noted in 'YTD' Disbursements section of the report. With the above two items noted, the motion to accept the Treasurer's Report and the Bills of the Evening was made by Margaret Grosse, seconded by Pete Piraino. Carried.

Director's Report:

The Covid plastic shield around the main library desk will be removed at the end of this month.

The federal 990 report has been submitted to Baldwin Business Service. Patty Galbraith will closely monitor its submission to the correct agency. Discussed other local accounting offices.

It will be recommended to any patron that complain about the entrance to the library's parking lot, that the complaint is to be directed to LeRoy Wood, Village Administrator.

Friday, April 7, 2023, Janae Duryea, a home school student, presented a program. She brought four bunnies and read Easter stories. 30+ children and adults enjoyed the program.

Margaret Grosse and Patty Galbraith completed the Absentee Ballot process and the ballots have been mailed.

Tom Hillier completed the annual furnace maintenance and said it is in good shape.

Hark Holmes staff fixed the outside pole lights. Jeff Long explained the process to install the new book drop. Sam Vogt will modify it and then Hark Holmes staff will install it.

Patty Galbraith will be ordering more solar eclipse books. A total solar eclipses is expected in the area April 8, 2024.

Old Business:

May 2, 2023, 6:00pm - 7:00pm, Annual Budget Hearing  
May 9, 2023, 11:00am - 6:00pm, Annual Budget Vote and Trustee Vote. Sue Didas will be the Election Inspector.

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New Business:

The motion to adopt the revised 'ByLaws of the Bell Memorial Library' policy was made by Jeff Long, seconded by Pete Piraino. Carried.

The motion to adopt the revised 'Benefits for Civil Service Appointed Full-Time Employees' policy was made by Margaret Grosse, seconded by Elyn Hotchkiss. Carried. Also approved is the date of December 1, 1987, as the first day of employment at Bell Memorial Library for Patricia Galbraith.

The next scheduled Board meeting will be May 18, 2023, at 6:30pm.

Adjourn: The motion to adjourn was made by Jeff Long, seconded by Elyn Hotchkiss. Carried. Adjourned at 7:18pm.

Respectfully submitted,

Margaret Grosse, Secretary