

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

Absent: Carol Thompson

Community Forum: None

Convene: Jeff Long called the meeting to order at 6:35pm.

Minutes: The motion to accept the Minutes of July 20, 2023, was made by Ellyn Hotchkiss, seconded by Julie Simone. Carried.

Treasurer's Report: Discussed the Sweep Account. Again stated that the Sweep Interest should be divided into two (2) categories: Sweep Interest and Sweep Service Charge. With this noted, the motion to accept the Treasurer's Report and the Bills of the Evening was made by Margaret Grosse, seconded by Ellyn Hotchkiss. Carried.

Director's Report:

Jesica Rauternstrauch declined the Library Page position since she is currently working. Betsy Sanford declined the Library Page position. Patty Galbraith has another possible candidate to be considered when she returns from vacation.

The Page position is now being covered by extending Jill Pepe's and Carrie's Pepe's hours and Margaret Grosse volunteering.

The M & T Band is now waving the \$27.00 checking account service charge.

Friday, August 18th, students will bring Book Sale books up from the basement to the main floor. Snacks and drinks will be provided. Saturday, August 19th, the Book Sale will be from 9:00am to 1:00pm; the price will be the same as last year. The week of August 21st and 28th, the price will be at a reduced rate. The week of September 5th and 12th, books will be free.

Patty Galbraith will be on vacation August 28th - September 1st and September 12th - September 16th. Jill Pepe, Carrie Pepe, Laura Thornton, and Margaret Grosse will provide coverage.

Carol Thompson's Sexual Harassment Training for her employer will satisfy the Library's Sexual Harassment Training requirement. Jeff Long's, Pete Piraino's, Julie Simone's SHT with other agencies will satisfy the Library's SHT.

Tompkins Insurance completed a Workman's Comp Audit for \$67.00.

LLSA money is available.

The Budget Planning Kit is available.

Summer Reading Program is completed.

Old Business:

The motion to appoint Carrie Pepe to the Library Clerk position, provisionally, with an effective date of August 1, 2023, was made by Julie Simone, seconded by Elyn Hotchkiss. Carried.

Jeff Long contacted Vinny Hart, Hart Homes, regarding Library renovations. Vinny Hart will come to the library in the fall to study the situation. Jeff Long asked that each Board Member bring their ideas/plans to the September meeting.

Elmer W. Davis, Inc. - Commercial Roofing will be contacted for an inspection of the roof.

New Business:

Livingston County Capital Improvement Grant money is not available.

Adjourn: The motion to adjourn was made by Pete Piraino, seconded by Margaret Grosse. Carried. Adjourned at 7:22pm.

Respectfully submitted,

Margaret Grosse, Secretary