

Bell Memorial Library Board of Trustees Minutes

February 16, 2023

Present: Jeff Long, Pete Peraino, Julie Simone, Ellyn Hotchkiss

Absent: Cheyenne DeMarco, Margaret Grosse

Community Forum: none

Convene: Jeff opened meeting at 6:37PM.

After reviewing treasurers report Jeff requested we ask Chris (treasurer) to correct future entries under bank section of report.

Treasurer's Report: motion to accept by Julie, second by Pete. Carried.

Minutes: motion to accept by Ellyn, second by Julie. Carried.

Director's Report: Tummonds Fund Grant monies received 1-24-23. Pat noticed possible leak in ceiling at SE corner of office. Tom Hillier will check furnace. Annual Report due by February 28. Pat and Chris are working on it. Received thank you note from Rotary for placing "Hat" Box in Library for winter. George Lukas has been clearing out old Harper's Bazaar magazines in basement. Found receipt from "Wilcox Grocery Store" dated March 26, 1907, giving to Historical Society. Discussed possible need to remove Cherry tree.

Old: Business: Revised part time Employee Benefits approved. Motion by Pete, second by Julie. Carried.

Ellyn will print of Trustee Education requirements for next month.

New Business: Bank visit by Jeff, Pete, Ellyn and Pat to consider Money Rate Sweep or Money Market plans offered by M&T Bank. Discussion; Pete motioned to combine Savings account and Contingence Fund account monies into Money Rate Sweep checking account, with Jeff having final decision, second by Julie. Carried.

Pete reviewed Post Office box fees.

Motion to adjourn at 7:30PM by Pete.

Respectfully submitted,



Ellyn Hotchkiss