

Bell Memorial Library Board of Trustees Meeting
January 19, 2023
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Old Business: None

New Business:

The December 15, 2022, Board of Trustees Meeting was cancelled due to weather.

Ron Kirsop, PLS, sent a Trustee Education Requirement email to some Trustees. Ellyn Hotchkiss forwarded to those that did not received it. It requires 2 hours of annual training.

Discussed investments, ie, savings account and contingency funds, currently receiving 1% interest. Pete Piraino will meet with Gary Nageldinger, Nunda M & T Bank manager to discuss increasing the interest rate.

Discussed Civil Service part time staff benefits. Margaret Grosse and Patty Galbraith were asked to review the Policy. See proposed Addendum.

A motion was made by Julie Simone, seconded by Margaret Grosse to have Jeff Long and Patty Galbraith sign the Tummonds Fund Grant form. Carried

The next scheduled Board of Trustees meeting will be February 16, 2023.

Adjourn: The motion to adjourn was made by Margaret Grosse, seconded Jeff Long. Carried. Adjourned at 7:57pm.

8:00pm Pete Peraino left.

Reconvene: Jeff long called the meeting to order at 8:03pm.

After a review of the 2023 Budget, a motion to approve the 2023 Budget was made by Margaret Grosse, seconded by Julie Simone. Carried.

Adjourn: The motion to adjourn was made by Margaret Grosse, seconded by Jeff Long. Carried. Adjourned at 8:17pm.

Respectfully submitted,

Margaret Grosse, Secretary

Bell Memorial Library Board of Trustees Minutes.

January 19, ²⁰²³2022

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

Absent: Cheyenne DeMarco

Community Forum: None

Convene: Jeff Long called the meeting to order at 6:38pm.

Minutes: The motion to accept the minutes of November 17, 2022, and January 9, 2023, was made by Ellyn Hotchkiss, seconded by Julie Simone. Carried.

Treasurer's Report: Explanation of item 12.24 Advertising which indicates that more than \$6000.00 was spent but budgeted for \$1000.00 is that \$5000.00 was received as a gift in June, 2022, and used toward purchasing a new sign. With this explanation, a motion to accept the Treasurer's Report and the Bills of Evening was made by Margaret Grosse, seconded by Julie Simone. Carried.

Director's Report:

On December 23, 2022, the library was closed due to weather.

On December 2, 2022, the library received a check from Keshequa Central School for \$130,600.00 and it was deposited in the savings account.

On December 11, 2022, Sunday, Pat Ellsworth noticed that a library's window appeared to have fallen into the library. Patty Galbraith, Ellyn Hotchkiss, and Jeff Long determined that the wind blew it in. They were able to put it back in place. It has not occurred again.

During Christmas in Nunda, the Petting Zoo at the library was a popular attraction.

Kelly Deltoro-White, former Mt. Morris Library Director, dba bewpolyphonic.com, will review and update the library's website on an as needed basis. Compensation will be offered.

On December 27, 2022, a check for \$9523.00 was received from Livingston County Grant Pass Through via PLS and deposited in the savings account.

Tummonds Fund Grant from the Friends & Foundation of the Rochester Public Library sent a check for \$445.32. This money will be sent to PLS for ebook and audio book purchases.

Civil Service part time staff have requested benefit clarification. To be discussed in new business.

Tom Hillier will be contacted to complete a furnace check-up.

The 2022 Dake Report has been received.