

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

Absent: Carol Thompson

Community Forum: None

Convene: Jeff Long called the meeting to order at 6:37pm.

Minutes: The motion to accept the minutes of June 15, 2023, was made by Ellyn Hotchkiss, seconded by Julie Simone. Carried.

Treasurer's Report: Discussion of the Sweep Account. It was decided that going forward the Sweep Interest will be divided into two (2) categories: Sweep Interest and Sweep Maintenance. With this noted, the motion to accept the Treasurer's Report and the Bills of the Evening was made by Julie Simone, seconded by Ellyn Hotchkiss. Carried.

Director's Report:

On June 23, 2023, Chris Taft, Ellyn Hotchkiss, Pete Piraino, and Patty Galbraith met with M & T Bank, Nunda Branch Manager Patty Brown in person and with two (2) M & T Officials via Zoom call to review the Sweep Account.

Livingston County Civil Service personnel stated that Carrie Pepe may be appointed to the Library Clerk position provisionally. To be appointed to the permanent position, she must pass the Civil Service exam and be reachable on the Civil Service list. Carrie Pepe will begin as Library Clerk on August 1, 2023.

Jessica Rauternstrauch expressed interest in the Library Page position in the past. She will be contacted to see if she is still interested.

August 19, 2023, will be the Book Sale. Patty Galbraith, Margaret Grosse, Linda Urban will be working. The day before, Joy Costello will have a crew available to bring the books up from the basement to the library's main floor. Jeff Long volunteered to take the unsold books to Goodwill at the end of the Book Sale.

The third summer StoryTime will be tomorrow. On July 19, there were 19 attendees; on July 14, there were 11 attendees.

Prior to Covid, this library received some three (3) harassment phone calls. The Lima Library Director notified OWWL that this is occurring at their library.

6:58pm. Ellyn Hotchkiss left.

Bell Memorial Library Board of Trustees Minutes  
July 20, 2023  
Page 2

Old Business:

The New Policy Manual Table of Contents, Trustee Education Policy, and Trustee Education Self-Assurance Activity Completion Policy were handed out to the Trustees in attendance. The Annual Report (for Public and Association Libraries) includes a section reporting the completed Trustees training for the year.

New Business:

The motion to accept Georgia Page resignation was made by Jeff Long, seconded by Margaret Grosse. Carried. Reason for resignation: Family Plans. She will be given a Glen Iris \$75.00 gift certificate from the Board.

Pete Piraino completed his two (2) hours of Trustee Education. One program dealt with funding for library renovations, i.e., handicap bathroom. This led to the discussion of expansion of the library. Jeff Long will explore the topic with Vinny Hart, Hart Homes.

The next scheduled Board meeting will be August 17, 2023, at 6:30pm.

Adjourn: The motion to adjourn was made by Pete Piraino, seconded by Margaret Grosse. Carried. Adjourned at 7:33pm.

Respectfully submitted,

Margaret Grosse, Secretary