

Present: Julie Simone, Margaret Grosse, Pete Peraino, Ellyn Hotchkiss (via phone)

Absent: Jeff Long, Cheyenne DeMarco

Community Forum: None

Convene: Julie Simone called the meeting to order at 6:34pm.

Minutes: The motion to accept the minutes of February 16, 2023, was made by Pete Peraino, Seconded by Margaret Grosse. carried.

Treasurer's Report: The motion to accept the Treasurer's Report and the Bills of the Evening was made by Margaret Grosse, seconded by Pete Peraino. Carried.

The scheduled March 16, 2023, Board of Trustees meeting was not held due to the lack of a quorum.

Director's Report:

OWWL (Ontario, Wayne, Wyoming, Livingston) Library System has replaced PLS (Pioneer Library System) as the acronym to be used.

The annual report has been completed, submitted to OWWL who will forward it to the State.

The Annual Budget Hearing will be held Tuesday, May 2, 2023, 6:30pm. The Budget Vote and Trustee Vote will be held Tuesday, May 9, 2023, 11:00am - 6:30pm. Margaret Grosse will help with mailing of absentee ballots. Julie Simone has agreed to run for Trustee.

Preliminary discussion of parking lot discussed. Pete Peraino and Jeff Long will discuss it with Village DPW.

The required two (2) hours Trustee training may be held via computer recorded session or in-person session.

A copy of the 'Benefits for Civil Service Appointed Part-Time Employees' was distributed to Board members present.

The annual financial report is completed and submitted to OSC today.

The 2023 Summer Reading Program plan has been completed. It will be a four (4) week program in July, consisting of three (3) paid programs and independent reading.

Bell Memorial Library Board of Trustees Meeting
March 22, 2023
Page 2

Old Business:

No decision made about the cherry tree.

3.8% interest will be paid on the new combined savings account (see Board Minutes of February 16, 2023). Patty Galbraith has been unable to use the On-Line Banking Program. She with Margaret Grosse will meet with M&T personnel to discuss the problem. Board will closely monitor the situation.

New Business:

The motion to accept the annual report to be submitted to OWWL was made by Elyn Hotchkiss, seconded by Margaret Grosse. Carried.

A letter will be sent to Keshequa Central School, Zachary Elliott, Business Administrator, with a review of the Library's proposed budget and the date for the Library vote.

Patty Galbraith would like to ask Morgan Cendoma, Livingston County Libraries Technology Tutor to help her with computers questions. A motion to approve this request was made by Elyn Hotchkiss, seconded by Pete Peraino. Carried.

The next scheduled Board meeting will be April 20, 2023, at 6:30pm.

Adjourn: The motion to adjourn was made by Pete Peraino, seconded by Margaret Grosse. Carried. Adjourned at 7:11pm.

Respectfully submitted,

Margaret Grosse