

Bell Memorial Library Board of Trustees Minutes.

May 18, 2023

Present: Julie Simone, Elyn Hotchkiss, Margaret Grosse, Pete Piraino, Carol Thompson

Absent: Jeff Long

Community Forum: None

Convene: Julie Simone called the meeting to order at 6:39pm.

Minutes: The motion to accept the minutes of April 20, 2023, was made by Elyn Hotchkiss, seconded by Pete Piraino. Carried.

Treasurer's Report: Lengthy discussion of the Library financial record keeping (no moneys noted in 'YTD' for Disbursements and no moneys noted in 'Beginning bal.'). Pete Piraino stated the current Sweep interest rate is 3.8%. With these items noted, the motion to accept the Treasurer's Report and the Bills of the Evening was made by Margaret Grosse, seconded by Pete Piraino. Carried.

Director's Report:

The federal 990 report has been completed and submitted.

The annual Budget Vote and Trustee Vote is completed. The Budget passed and this information sent to Keshequa Central School. Julie Simone was elected Trustee.

Development of the Summer Reading Program is underway.

Cheyenne DeMarco submitted he resignation on April 25, 2023, via email.

Old Business: None

New Business:

The motion to accept Cheyenne DeMarco's resignation at Trustee, effective April 25, 2023, was made by Elyn Hotchkiss, seconded by Pete Piraino. Carried.

The motion to appoint Carol Thompson, effective this date, to fulfill The Trustee position vacated by Cheyenne DeMarco (Term Expiration of 2027) was made by Margaret Grosse, seconded by Elyn Hotchkiss. Carried. She was given the Oath of Office form to complete and return. Congratulation and welcome!

The 'Whistle Blower Policy Acknowledgement/Certification' and the 'Conflict of Interest Statement' were distributed to the Trustees present to be signed, dated, and returned.

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The next scheduled Board meeting will be June 15, 2023, at 6:30pm.

Adjourn: The motion to adjourn was made by Pete Piraino, seconded by Ellyn Hotchkiss.
Carried. Adjourned at 7:28pm.

Respectfully submitted,

Margaret Grosse