

Present: Jeff Long, Carol Thompson, Margaret Grosse, Pete Piraino, Julie Simone

Absent: Ellyn Hotchkiss

Community Forum: None

Convene: Jeff Long called the meeting to order at 6:34pm.

Minutes: The motion to accept the Minutes of October 19, 2023, was made by Pete Piraino, seconded by Carol Thompson. Carried

Treasurer's Report: The Sweep Account now includes Service Charges. With this noted, the motion to accept the Treasurer's Report and the Bills of the Evening of October 19, 2023, was made by Pete Piraino and seconded by Margaret Grosse. Carried.

Director's Report:

Sue Gager, a friend of the late Helen Gibson called. A groups of friends would like to give a memorial in Helen Gibson's name. Pete Piraino will follow up.

Julie Simone was thanked for taking three (3) boxes of paper to be shredded to her employment.

A check for nine thousand eight hundred seventy nine dollars (\$9879.00) was received from the Livingston County Pass thru Grant and deposit in the Sweep Account.

The Tax Cap Resolution Form was submitted to the Office of the Comptroller by Patty Galbraith

Per direction from Ellyn Hotchkiss, the amount transferred monthly from the Sweep/Savings to the checking account was increased from eight thousand dollars (\$8000.00) to ten thousand dollars (\$10,000.00) on December 20, 2023, and will continue monthly.

Sandy Beechy started working December 16, 2023, and worked two (2) hours forty-five minutes (45).

During the fall roof inspection, it was discovered that a tree branch impaled and remains in the roof. An application for a five hundred dollars (\$500.00) Livingston County Capital Grant was applied for, received, and deposited. In the October 19, 2023, Board of Trustees Minutes, water damage in the library office ceiling and main room ceiling was noted. Genesee Valley Exterior has repaired the roof and been paid. Ceilings repair and painting will be done by the same company. (December 28, 2023, the Tompkins Insurance Co. was notified of the roof and ceilings damage; an adjuster will review the damage to determine a claim.)

2024calendar includes the following dates for closure:

Full days: 7/4/24, 11/28/24, 11/29/24, 12/24/24, 12/25/24, 12/26/24

Half days: 11/27/24, 11/30/24

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Old Business:

Jeff Long distributed copies of the possible floor plans for an expansion of the Library. He lead the discussion, answered questions, noted suggestions, gave assurance that funding, via grants, will be considered. Discussion to continue.

Jeff Long has left messages for Sam Vogt re: installing the new bookdrop. The next step will be a personal follow-up.

New Business: None

The next scheduled Board meeting will be January 18, 2024, at 6:30pm.

Adjourn: The motion to adjourn was made by Margaret Grosse, seconded by Pete Piraino. Carried. Adjourned at 7:30pm.

Respectfully submitted,

Margaret Grosse, Secretary