

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

Absent: Carol Thompson

Community Forum: None

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

Minutes: The Motion to accept the Minutes of December 21, 2023, was made by Ellyn Hotchkiss, seconded by Julie Simone. Carried.

Treasurer's Report: The \$134,268.00 annual check received from Keshequa Central School District was not noted in the December 21, 2023, Minutes. The 2023 year-end Treasurer's Report, Income 11.2 Keshequa Central School District reports this amount in December; it is not reported under Sweep Account Deposits; it is included in the Sweep Balance. With this 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:

In error, December 31, 2024, was not included in the 2024 calendar for full days closure. The Board agreed that it should be included.

Since October 19, 2023, there has been no smoking incidents in the library or the library bathroom, therefore, the bathroom is no longer locked.

Genesee Valley Exterior cleaned the roof drains and removed the leaves. They noted that the chimney needs some repair work. On January 22, 2024, GVE employees will begin to repair the office ceiling. (Jeff Long will contact Elmer W. Davis, Inc. - Commercial Roofing to ask for an estimate for a new roof.)

Tompkins Insurance Co.'s insurance adjuster inspected the roof and stated that the library will receive a check for approximately \$1200.00, for the roof damage.

Sam Vogt called the library on January 12, 2024, stating that he will come to the library to get the bookdrop measurements and will have it installed by January 31, 2024.

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Old Business:

Pete Peraino made a site visit to Woodward Memorial Library, LeRoy, NY. He reported his observations and distributed copies of the Woodward Memorial Library News.

Discussed methods to improve the library driveway ingress/egress.

After discussion of the library addition, it was decided that Floor Plan - Option 1 is preferred. Jeff Long will request quotes for the project.

New Business:

Reviewed the 2024 Proposed Budget prepared by Jeff Long, Ellyn Hotchkiss, and Patty Galbraith. The motion to accept the 2024 Proposed Budget was made by Pete Piraino, seconded by Ellyn Hotchkiss. Carried.

The next scheduled Board meeting will be February 15, 2024, at 6:30pm.

Adjourn: The motion to adjourn was made by Margaret Grosse, seconded by Pete Piraino. Carried. Adjourned at 7:41pm.

Respectfully submitted,

Margaret Grosse. Secretary