

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

Absent: Carol Thompson

Community Forum: None

Convene: Jeff Long called the meeting to order at 6:36pm.

Minutes: The motion to accept the Minutes of January 18, 2024, was made by Jeff Long, seconded by Julie Simone. Carried.

Treasurer's Report: The motion to accept the Treasurer's Report and the Bills of the Evening was made by Pete Piraino, seconded by Julie Simone. Carried.

Director's Report:

Two brown leather chairs, a rug (approximately 8' x 11'), and a plaque in the name of Gerald and Helen Gibson will be donated to the library. Also each Gibson child will donate a book in their parents' name. A reception will be held for the Gibsons' children and friends, Friday, March 22nd, at 5:00pm.*

Carrie Papi's civil service status has been corrected to reflect her Library Clerk status.

Bell Memorial Library's Public Notice for the annual budget hearing (5/7/24), Notice for petition nominating Board of Trustees candidates, Notice for application of absentee ballots, and Notice of election of a trustee and appropriation (5/14/24) has been submitted to the Mt. Morris Shopper.

The book drop was installed 3/16/24 by Same Vogt. He will trim the opening inside the library.

On 3/16/24, a patron backed in the cinder block wall of the building on the west side of the library's parking lot. The business proprietor reported it to the Nunda police. The driver stated she was unaware of the accident.

The Solar Eclipse Program, sponsored by the library, at the Nunda Fire Hall, presented by Jim Porter, was well attended and very informative. Solar glasses were given out & continue to be given out at the library.

The motion to accept the 2023 Annual Report was made by Margaret Grosse, seconded by Julie Simone, carried. The Report will be forward to OWWL and when approved, will be forward to the State Office.

Board of Trustee Directory was distributed.

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Old Business:

Vinnie Hart is working on the cost estimate for the proposed library expansion.

Pete Piraino visited the Avon Library, shared his impressions including the moveable book cases to reconfigure floor space, TV on the wall for programming, an aquarium.

New Business: None

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

Adjourn: The motion to adjourn was made by Julie Simone, seconded by Pete Peraino. Carried. Adjourned at 7:33pm.

Respectfully submitted,

Margaret Grosse, Secretary

*Due to weather, reception was reschedule to Monday, March 25, 2024, at 3:00pm.