

Present: Jeff Long, Ellyn Hotchkiss, Margaret Grosse. Pete Piraino

Absent: Carol Thompson, Julie Simone

Community Forum: None

Convene: Jeff Long called the meeting to order at 6:39pm.

Present: Julie Simone arrived at 6:46pm.

Minutes: The minutes of April 18, 2024, was reviewed. Treasurer's Report, Item 1 & 2 were completed; Item 3 was not completed. The Board decided the name change was unnecessary. With this noted, the motion to accept the Minutes was made by Ellyn Hotchkiss, seconded by Pete Piraino. Carried.

Treasurer's Report: An explanation was given for the May and June increases that were withdrawn from the Sweep Account. With this noted, the motion to accept the Treasurer's Report was made by Margaret Grosse, seconded by Jeff Long. Carried.

#### Director's Report:

The following donations have been received and thank you notes written:

\$1000.00 for Sally Hall by Julie Severson

\$700.00 for Charlie Piece by numerous people

\$ 50.00 for Kathy Long Gillespie by Gary and Stephanie Szebalskie

The May 14, 2024, Annual Budget Vote and Trustee Vote passed 39 to 1; Ellyn Hotchkiss was reelected to the Board.

The federal 990 report has been completed and submitted.

Sam Vogt painted the wrought iron railing and will complete the restoration work.

John Swiniarski, Hand-Shake Tree Service, requested and was granted permission to access neighbor's property, via Library property, to take three trees down. He also offered to remove two stumps, on the Library property, for \$400.00.

The Summer Reading Program is going well.

Ellyn Hotchkiss and Patty Galbraith explained the need to increase the automatic monthly transfer of monies from the Sweep Account to the Checking Account. With this explanation, Ellyn Hotchkiss made the motion to increase the monthly transfer to \$15,000.00, seconded by Julie Simone. Carried.

The current budget, 12.23 equipment, notes \$4000.00, which will be spent for new computers this year (2024).

The \$39.00 overpayment for Workman Compensation was refunded by Tompkins Insurance.

The Village of Nunda Water Dept. requested the name of material used in the service line.

Received \$10,659.00 from the 2024 Livingston County Pass Through Grant.

Received 90% of \$1554.00 from LLSA, will receive the final 10% in 2025.

Received the Budget Planning Kit.

OWWL Outreach Program has given six free books to be placed throughout the community. The finder may keep the book.

The Annual Book Sale will be held August 17th, 9:00am-1:00pm. Sale will include books, CDs, DVDs, puzzles.

Old Business:

Suzanne Macaulay, Program Director, OWWL, due to a family situation, was unable to attend this meeting to discuss available Grants for the Library expansion. The meeting will be rescheduled at her convenience.

Sweep Account discussed (see Director's Report).

The motion to have Jeff Long contact Design & Drawing by Gina, LLC, for a working drawing of the Library expansion, with stamp, was made by Margaret Grosse, seconded by Julie Simone. Carried.

New Business: None

The next scheduled Board Meeting is August 15, 2024, at 6:30pm.

Adjourn: The motion to Adjourn was made by Pete Piraino, seconded by Jeff Long. Carried. Adjourned at 7:29pm.

Respectfully submitted,

Margaret Grosse, Secretary