

Bell Memorial Library Board of Trustees Minutes.

October 17, 2024

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

Absent: Ellyn Hotchkiss, Pete Piraino

Community Forum: None

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

Minutes: The motion to accept the Minutes of September 19, 2024, was made by Carol Thompson, seconded by Jeff Long. Carried.

Treasurer's Report: The motion to accept the Treasurer's Report and the Bills of the Evening was made by Margaret Grosse, seconded by Carol Thompson. Carried.

Director's Report:

Jack Morgan, Nunda Village Mayor, submitted a request from NYS Parks, Recreation & Historic Preservation to have Bell Memorial Library become part of the Nunda Village Historic District. Discussion followed. (See New Business.)

Nunda Scouts will rake library leaves on 10/22/24. Refreshments will be served.

Julie Simone will read Halloween stories on 10/24/24 at 6:30pm.

The Tax Cap Override was submitted on 10/1/24.

The air conditioner has been covered for winter.

Old Business: None

New Business:

The motion to NOT include the Bell Memorial Library in the Nunda Village Historic District was made by Jeff Long, seconded by Margaret Grosse. Carried.

The motion to accept the Procurement Policy including the noted revision was made by Jeff Long, seconded by Carol Thompson. Carried.

The motion to accept the following 2025 Holiday dates was made by Julie Simone, seconded by Carol Thompson. Carried.

Mandated holidays - January 1, June 19, November 27, December 25

Requested full days - November 28, December 24, December 31

Requested half days - November 26 and another half day determined by the Library Director

The next scheduled Board Meeting is November 21, 2024, at 6:30pm.

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Adjourn: The motion to Adjourn was made by Jeff Long, seconded by Julie Simone. Carried.
Adjourned at 6:54pm.

Respectfully submitted,

Margaret Grosse