

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

Absent: Eilyn Hotchkiss, Julie Simone

Community Forum: None

Convene: Jeff Long called the meeting to order at 6:37pm.

Minutes: The motion to accept the Minutes of November 21, 2024, was made by Carol Thompson, seconded by Pete Piraino. Carried.

Treasurer's Report: Discussed two (2) items:

1. Income 11.2 Keshequa CS Dist. - \$138,000.00 was received in November but not noted as deposited is Sweep Account. (Patty Galbraith verified, via computer, that the amount was deposited 12/4/24).

2. Disbursements 12.2 Library Page-Jocelyn. received \$7810.00 in November (Patty Galbraith stated that it is incorrect, will be corrected in the next Treasurer's Report 2024). With these items noted, the motion to accept the Treasurer's Report and the Bills of the Evening was made by Pete Piraino, seconded by Carol Thompson. Carried.

Director's Report:

Jeff Long fixed the toilet on November 26.

\$138,000.00 was received from the Keshequa CS Dist and deposited (see Treasurer's Report).

\$659.82 was received from Livingston County to pay for the roof work completed by the Elmer W. Davis Inc. in April.

One child's Christmas craft was given out during Christmas in Nunda. Also the Christmas Book Sale was not held; new and used books were not available to make it worthwhile.

Preprinted spine labels are being considered. Cost for adult book labels from Baker & Taylor is \$.34 each. Cost for children book labels from Junior Library Guild is unknown at this time.

OLD BUSINESS

Review of Library expansion information continued

Carol Thompson spoke with Sheriff Dept. regarding safety training. Currently the Dept. only offers training re: Active Shooter.

Bell Memorial Library Board of Trustee Meeting
December 19, 2024

NEW BUSINESS.

Patty Galbraith and Margaret Grosse will be reviewing the Bell Memorial Library Policy Manual in 2025 as required. They anticipate reviewing five (5) policies each month. If there is no change, it will be the Trustees' responsibility to note Revised and Date on their copy. If a change is approved, the updated Policy will be distributed to each Trustee.

The next scheduled Board meeting is January 16, 2025, at 6:30pm.

Adjourn: The motion to adjourn was made by Carol Thompson, seconded by Pete Piraino. Carried. Adjourned at 6:55pm.

Respectfully Submitted,

Margaret Grosse Secretary