

Present: Jeff Long, Ellen Hotchkiss, Margaret Grosse, Pete Piraino

Absent: Carol Thompson, Julie Simone

Community Forum: Zoe, Mia, Christine Mariano

Convene: Jeff Long called the meeting to order at 6:31pm.

Minutes: The motion to accept the Minutes of April 17, 2025, was made by Ellyn Hotchkiss, seconded by Pete Piraino. Carried.

Treasurer's Report: Discussed the Contingency Fund and the Sweep Account items. Ellyn Hotchkiss will review the items. At the June 19, 2025, Library Board meeting she will make a recommendation to combine the items or to keep the items separate. 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:

The windows have been washed.

Livingston County Health Department has requested that the Library be available as a cooling center when needed. The LCHD will notify the Library when it is needed. The motion to approve the Library as a cooling center during normal library hours was made by Pete Piraino, seconded by Ellyn Hotchkiss. Carried.

The annual Budget vote and Trustee vote was completed May 13, 2025. The Budget was passed (45 to 4). The Budget information has been sent to Zachary Elliott, Business Administrator, Keshequa Central School. Pete Piraino and Margaret Grosse were reelected as Trustees.

The motion to approve Erin Howe as a signatory on the Library's M&T Bank checking account was made by Ellyn Hotchkiss, seconded by Pete Piraino. Carried.

Patty Galbraith weeded the flower beds on May 11, 2025. She, with Steve and Sandy Brady, will plant the flowers.

Patty Galbraith will coordinate the Library's Summer Reading Program with Dustyn Zangerle, Director of the Nunda Summer Rec Program.

Old Business:

To date, the request for monies from the New York State Library Construction Aid has not been decided.

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Patty Galbraith and Margaret Grosse, continued to review the Bell Memorial Library Policies. Policies reviewed, discussed, and updated this month are;

- Disposition of Library Property
- Emergency Plan (Disaster & Closing)
- Employee Health Screening
- Employment
- Employment Application

The motion to accept the above named Policies was made by Margaret Grosse, seconded by Jeff Long. Carried.

New Business: None

The next scheduled Board meeting will be June ~~18~~¹², 2025 at 6:30pm.

Adjourn: The motion to adjourn was made by Pete Piraino, seconded by Margaret Grosse. Carried. Adjourned at 6:52 pm.

Respectfully Submitted,

Margaret Grosse, Secretary

After the meeting, Zoe Marano returned to ask about volunteer opportunities - discussed the August Book Sale.