

MYERS MEMORIAL LIBRARY

Board of Trustees Meeting

Tuesday, September 27, 2022

Present: Mel Feather, Jim Hale, Paul Bell, Roxy Gray, Toni Stone, Rhonda Haick, Iza Nowak, Jason Bussman,  
Larry Marvell, Sue Richards, Janelle Grey, Bob Piede.

The meeting was called to order at 6:32PM by Mel Feather, Board President.

Paul Bell expressed gratitude to Iza for her vision and dedication, as the Board celebrated completion of the building project. Paul was given special recognition for his undying efforts. Also, a charcuterie board and beverages were shared by all.

Secretary Report: (See attached.)

A correction was made regarding a date error at the end of page one. The Detail by Account dates should read from January 1 through July 12, 2022. A motion was made by Larry Marvell to accept the minutes with correction. A second was made by Sue Richards. Carried.

Treasurer Report: (Please see attached.)

The Frewsburg Central School money has not yet been received.

We may have to sell some shares to make expenses for the remainder of the year. Money in the amount of \$3250 was transferred from the capital amount to meet monthly funds.

The \$30,000 from the Town of Carroll was never transferred to the capital account, as we are paying bills with it.

As of 9-16-22, there was only \$28,000 balance in the checking account. We are in the hole. However, when the money from the school is received, we should be okay, or we can sell stocks in November if needed.

A balance of \$78,278.24 is still owed to Colecraft. Geer Dunn bill is due in November for approximately \$6,000.

Bob Piede made a motion "to maintain \$14,000 in the operating account and transfer approximately \$12,000 to capital account. Then, pay 60% of Colecraft bill now with a note stating the balance will be satisfied after the grant money (\$46,966) is received within 45 days." Jason seconded. Carried.

Investment portfolio has decreased by 12.26% since 2021 year end.

Rhonda supplied a Transaction by Detail by Account from 6-1-21 to 9-9-22.

A motion to pay customary bills was made by Larry Marvell and seconded by Sue Richards. Carried.

Director Report: (Please see attached.)

Iza reports a very good, busy summer!! She is extremely pleased. Renovation is complete. Annual dinner will be held at the Harbor Hotel in Celeron, NY on Wednesday, October 12, 2022 with dinner after workshops.

The library will be closed that afternoon at 1PM in order for Iza and Rachel to attend both workshops and dinner.

Mel and Janelle expressed a desire to also attend. Bob motioned to pay for Bob and Janelle's dinner fee. Paul seconded. Carried.

Iza requested two tables for ebook display section. The estimate from Colecraft is over \$3,000. The issued was put on hold until Paul can explore cabinet maker options.

**Buildings/Grounds:**

JMI has visited frequently due to various issues. (The cost is not in our budget.) They have not been answering our calls. Paul has agreed to visit JMI to address many of the problems.

**NEW BUSINESS:**

The Lion's Club has been using the conference room for its meetings.

Martz/Kohl Observatory would like to present a program using our laptop on the conference room television.

Thus far, no book banning issues have occurred at the library but Iza anticipates some concerns may arise. We will need to prepare a policy to address this.

Jason has agreed to draw up a new appeal letter then email draft to board members.

The Grand Opening will be held on Thursday, November 17, 2022 from 5-7PM.

Iza had agreed to conduct the 2 hour in service training her for all trustees.

A motion for adjournment was made by Jim Hale. Seconded by Sue Richards. Carried.

The next trustees meeting will be held on Tuesday, November 15, 2022 at 6:30PM.

Respectfully Submitted,

Roxy Gray, Board Secretary