Dr. Sandor and Berthe Benedek Memorial Library Board of Trustees Meeting #9, November 16,2021,via Zoom

This was a double meeting because the October meeting could not occur.

Members present: Pres. Bill Fiske, Tim Allard, Mary Finch, Susan Goodrich, Roxanna Miller,

Director Candy Wilson

No public in attendance.

Pres.Fiske opened the meeting at 9:16am.

Bill moved to accept the Agenda, With Tim Allard seconding. Motion accepted. The minutes of the September 28 meeting were read and corrected (the number of instances of participation were 100 during the summer).

Bill moved to accept the minutes as corrected, Tim seconded. Accepted.

Treasurer’s Report

1. 3 Balance sheets:

September 30

October 31. (Tax funds arrived—$58,100 and were added in)

Nov. as of 11/12

All three were accepted.

1. Working Budget (for September and October)

Snow removal will be $40 for each instance (the amount budgeted)

Trash pickup is paid (entry error)

Zoom payment is paid (entry noted incorrectly)

Fire monitoring entry location incorrect. Payment was made.

Candy will double check all entries to be sure everything is correct.

The Book and Bake Sale intake was $1600+.

Bill moved to accept the report. Roxy seconded. Accepted.

Business:

Book Sale—all days went well. This year’s hours for Sunday (10:00am-3:00pm) gave time for

Good traffic. Resetting the library would have been easier if there were more help

The exact amount still to come, but will be in neighborhood of $1600, with $240 of that from donations.

FLX Gives—$3,800 income

The ARC grant is now met, for 6 laptops. Possibly we could get a 7th laptop. Candy will wait until the 6 are paid. Another would be to add to the printer purchase to enable patrons to have the use of color printing. (This would finish the grant money)

Christmas Joy— 1 and ½ hour time, outside the library, Rose is coordinating with the committee.

The village is donating $500 from the Jenny Foster fund. Baskets from churches and the local business.

Outreach grant—Candy will try use the $360 award to buy two drones. All users must take the FAA

Course for drone usage. Both the school and local teens have shown high interest.

Candy will expand the activity to create a video about the CSCS area. Home schoolers and public

School students will develop their own projects that will meld into a compiled illustration of this school district setting.

1. Policies

5 Year planning (done on October 14). Adding outreach efforts, Candy is on a CSCS district committee to develop diversity, inclusion, and acceptance in the area of this school district.

Bill moved to adopt work from the Oct. planning session as the 5year plan.

Tim seconded. Accepted.

1. Tax Cap for the working budget.

The total proposed budget 2022 is $80660.81. The proposed budget exceeds our expected revenue for 2022 by $10500.

New Business

1.STLS planning— how they will provide their support services

Overdrive to change to Libby app,

Electronic library cards are available online for online activities only, not physical borrowing of items.

Patron can get a physical card by going to an STLS library and showing proof of address. Then the account will be setup as a physical card, and patron will be able to use all library services.

2. Chemung Central library system will do all the administration work on the electronic cards for STLS entire system.

3. STLS 5:30-6:30 Trustee planning meeting. Handbook Club-adds to our training hours.

4. Our library will resume Story Hour in March

Bill moved, Tim seconded, to adjourn the meeting at 10:49am.

The next meeting date is January 25, 2022