Meeting #1, Dr. Sandor Sandor and Berthe Benedek Memorial Library Board of Trustees, January 25, 2022

Members present: Susan Goodrich, President Bill Fiske, Roxanna Miller, Director Candy Wilson, Tim Allard

 Through Chat (except for time out to attend his job duties)

Members absent: Mary Finch

Library Clerk Rose Fox also present to give a report:

Pres. Fiske opened the meeting at 12:09. The agenda was read, Bill moved to accept it, with a second by Roxanna Miller. Accepted.

The minutes were read and corrected: The Village of Savona donated $500, Candy would like to offer drone training.(all drone users must take a FFA training course). Bill moved to accept the minutes as edited. Susan seconded the motion. Candy will type corrections and send to all members.

Rose Fox gave a report about the Christmas Joy event (a Friend’s Group event).. This went “fantastically well” even though a wind advisory forced the event to be held indoors at the Federated church building. 70-75 people were in attendance. The raffles were a tremendous success. (Tickets had been pre-sold). The funds raised went to the Community Committee to support next year’s program. This committee has its own financial account which is separate from all the committee participants.

**Treasurer’s Report**

Operating Budget:

 \*Payment to Corning Gas didn’t show on the budget sheet but was confirmed by the checkbook record. Candy will settle all discrepancies but confirms that Corning Natural Gas is paid.

 \*a second payment to check on was written for the Telecommunications payment

\* a check from United Way check for $103.33 was recorded.
Bill moved to accept all; Susan seconded. Accepted

Balance sheets pushed ahead to next month.

**OLD business has**

Friend’s Group (in addition to Rose’s previous report.

 NYS HEALTH Department forms for fundraising purpose with food) include

1. Memorial Day BBQ
2. Garage day sales, coffee, food
3. Possibly a concert (Sam Pallet ?)
4. Election Night dinner

MHJMH update

For the ARC grant—Candy is working on the final report. She will check on price of a color printer to purchase with the remaining funds.

Candy will try to have a program about drone operation for 14+ age kids only. She has purchased two drones with the Outreach funds.

Electrical work ($200-250),

 WIFI point—done(signal is stronger)

**Policies**

**Budget planning (Tim Allard back in meeting)**

 Tax Cap (has been filed)

 20-21 contributions : will be reported at the February meeting

NEW. BUSINESS

 TAX RESOLUTION for 2022

 Based on our requests for the past 5 years ($2900 for each year): our rescinding of our request in 2020, Low turnout in 2021, Bill proposed that we ask for $2900t to raise the total tax levy

For the library to $61,000.

After discussion, Bill formally moved that we ask for a raise of $2900 to make our total tax levy for the library $61,000. Susan Goodrich seconded the motion. Accepted by a Board quorum of a 4-0 vote.

 Holiday closings for next year:

Memorial Day close Monday

 July fourth close Monday

 Labor Day

 Thanksgiving close on that Thursday

 Christmas close on 12/26 of 2022

 NewYears close on ½. Of2023

New Programming for the Library

 we will need Candy’s notes for the remainder the meeting