Dr. Sandor and Berthe Benedek Memorial Library Board of Trustees Meeting, May 24, 2022. Mtg. #5

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

Members absent: Mary Finch

Public In attendance Kelly Oakley

The meeting opened at 12:05 pm. by Pres. Fiske. Attendance notes. Members read the proposed Agenda. Bill moved to approve the Agenda; Tim seconded. The agenda was approved.

The minutes of the April meeting were presented and read. Bill moved to accept these as printed; Tim seconded. Accepted

**Treasurers Report**

A Balance sheets

As of April 30, 2022

As of May 20, 2022, no questions for either

B. Operating Budget review—no questions

C. Water rate will increase starting in June

D. 2021 Tax returns balance with all accounts. Returns to be submitted

E. The budget vote passed. 141 Yea – 87 Nays

**Old Business**

Friend’s Group

1. Membership Drive. $845 total in so far,
2. Selling tickets ahead at King’s grocery did not go well, rained every time we tried to sell, and people were not sure they would be around for the event.
3. Annual Book and Bake Sale dates are October 14-16 with set-up on Thur.
4. Election night lunch /dinner can still be held at the village hall

Menu (from King’s): pulled pork, beans or Mac salad, Cole slaw, 12 noon —5:00p

Update MHJMH (same items still needed).

QuickBooks – out of date, QuickBooks trying to change to online instead of desktop. Last desktop program is 2021 and should be good for two years.

Candy still needs time to get price comparisons for needed items and time to measure for plexiglass.

**Policies**

1. Masking policy is in use.
2. Challenged Materials: Candy added at the end of our policy that patrons have a choice to go to NYLA

If patron is still challenging item after Board of Trustees decision. Accepted.

**Oceans of Possibilities Summer Reading Plus:**

1. Begin July 2 – ends August 13, July 9 Kick Off party

2. Candy already working on Beg-a-thon.

3. New SR Program Coffee Hour bi weekly Starts July 13

New Business:

1. The Elementary school will have at least 3 classes coming.
2. Donation from Retired Savona Teachers.

Next Board Meeting will be June 28 at 12 pm.

Respectfully submitted,

Roxanna E. Miller, Secretary