Dr. Sandor and Berthe Benedek Memorial Library Board of Trustees Meeting No. 6, June 28, 2022

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

Director Candy Wilson

Members absent: No one

Public in attendance: Kelly Oakley

The meeting opened at 12:15 when called to order by President Fiske. There were no comments by the public The Agenda was read with no changes being noted. Bill moved to accept the agenda; Susan seconded the motion. Accepted.

Minutes of the May 28, 2022 meeting were read and retyped by Candy as members identified items to correct.

Treasurer’s Report

1. The balance sheet as of June 24: no questions
2. Operating budget review:

By error both June and July NYSEG payments were posted together to a confusion over dates.

There was a question about the grant of $779 to finish the new printer acquisition.

The board accepted the report.

Old Business

1. Friend’s Group
2. No change in member drive data
3. Chicken BBQ yielded a profit of $792.
4. Annual Book Sale set for October 14 - 16. Library will be closed.
5. MHJMH work
6. An anonymous donation paid for the cost of the plexiglas to protect the wood surfaces.
7. The board authorized an expenditure of $200 for plants around the building.
8. Polices
9. Masking: the addition of masks when COVID rates increased resulted in drop of library usage.

Candy heard some complaints.

1. Unattended Minors Policy. We last revised ours in 2010. Some changes are suggested regarding ages. These will show in the final copy for the next board meeting.
2. Oceans of Possibilities Summer Reading Programs
3. Candy described the planning
4. Raffle donations are set
5. The Village of Savona is giving $500 from the Jenny Foster Fund for books for kids.

New Business

1. Susan reported that a local group is creating a quilt. They would like to give it to the library to raffle and keep the proceeds.
2. Candy was thinking about a book club at the school.

The meeting adjourned at 1:53. There is no July meeting so the next meeting will be on August 23, 2022

At 12:00 pm in the MHJMH.

Respectfully submitted,

Roxanna E. Miller