Dr. Sandor and Berthe Benedek Memorial Library Board of Trustees Meeting No. 7, August 23, 2022

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

Members absent: no one

Public attending: no one

President Fiske opened the meeting at 12:10. Before starting to work through the agenda, the board by consensus changed the monthly meeting time to 3:00pm on Tuesdays. One item was added to the agenda under “New Business”: A1 Meet in Executive Session. Tim moved to accept the Agenda as amended; Mary seconded. Accepted.

 Members read the minutes and corrected errors. Bill moved to accept the minutes; Mary seconded.

Accepted.

Treasurer’s report

1. Balance sheet—no questions
2. Operating budget — no changes

Bill moved to accept the report; Mary seconded. Accepted.

Old Business

1. Friend’s Group
2. The member’s drive for 2022 has brought in $845.
3. Book sale

Dates are set **(Oct.14-15-16)**

We are asking that attendees bring a donation for the SPCA.

1. The Election Luncheon will be held at the village hall on November 8. Mary is coordinating this with Bob Matthews (of King’s) and Rose.
2. MHJMH Update—library needs:
3. AV Cabinet to store laptops. Candy is looking for suppliers of cabinets that are lockable and have/or accommodate charging stations.
4. Plexiglass status: Candy is filing edges and looking for someone to put in notches at each location.
5. Policies

Candy worked on The Unattended Minor policy. She will have a final copy after entering all suggestions.

1. Report on “Oceans of Possibilities”
2. 50-60 readers signed up
3. Candy is still working on the grants, “thank yous”, and the final report.
4. Drones Club info:

 “Any drone is not considered to be a toy”

 “Anyone operating one should get the proper training/certification”

 “Any drone over .55 lb. Has to be registered with the FAA

NEW Business

1. 1. The board entered executive session to discuss Candy’s contract for the coming employment year.

 Result of the session:

Candy’s contract is renewed.

Her pay level is increased by $1.50 to $21.50 per hour! beginning with the next pay period.

The board made the following statement:

 “We want to recognize the excellence of Candy’s work as our librarian.”

1. Forgiveness for fire victims

A couple who had a fire had library material out on loan:

 Two classic books were lost at a cost of $110.They can only be replaced with paper copies.

 Mary moved that we forgive the cost of replacement.

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C. Digital Library Contributions

 Billing Options A-E

 Have picked Option A with an increase of $16

D. Judy White Endowment

 $10,000.00 into Capital Fund

E. Volunteering with CSCSD

 Candy Volunteered to make more connections

 Meetings 9/1 virtual, 9/14 and 10/6 in person (Rose to cover on 9/14)

F. Name Change with State Systems – NYS Library Education

 Working on updating State Financial System at the moment.

G. Statistical report, doing well on event for SRP

H. Backflow water test – pending

 Trying to coordinate with church for annual test.

1. STLS – Training Meeting to be held on October 28 virtually. Considered training.

Next Meeting September 27, 2022 at 3:00 pm.

1:37 Meeting Adjourned.