Dr. Sandor and Berthe Benedek Memorial Library Board of Trustee’s Meeting # 10, October 25, 2022

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

No public attendees with problems / issues to discuss.

Pres. Bill Fiske opened the meeting at 3:02 PM. Members read the Agenda. Bill moved to accept the Agenda. Tim seconded the motion. Accepted. The minutes were read and corrected. Bill moved to accept the minutes as corrected.

Tim seconded the motion. Accepted.

Treasurer’s Report

1. Balance Sheets

—As of September 30, 2022

—as of October 21, 2022

1. Operating Budget
2. There were no questions about any of these. Bill moved to accept all; Mary seconded his motion. Accepted.

Old Business

1. Friend’s Group
2. The annual Book and Bake sale brought in $1,363. (This included sales of premium books across the year.)
3. The Election Day Luncheon price will be $10.
4. FLX GIVES fundraiser will occur on Nov 17 from 6pm through Nov 18 at 6:00pm.
5. Update on MHJMH

No specific items needed now. In spring the outside will need pressure washing.

1. Policies. Brian from STLS is going to be sending us resource materials to aid in planning for Emergencies and Disaster recovery.
2. The drive to collect items for the SPCA animal shelter was successful.
3. Trunk or Treat in our side parking area will conclude our October Activities.

Candy will be sending out information about November and December events. She is working with the

Village Community committee to plan Christmas Magic. Probable date: Dec 10.

1. The library will have a new service: patrons will be able to borrow a blood pressure cuff.

New Business

1. The proposed budget for 2023 was discussed. Bill moved that we override the Tax Cap of 2% for the coming year. Susan seconded the motion.

There was no other new business to discuss today. The next board meeting will be held on November 29 at

3:00. PM instead of meeting on December 6 at 3:00pm. (this date also changed due to schedule conflicts of various

members.).

Today’s meeting adjourned at 4:57pm.