**Dr. Sandor and Berthe Benedek Memorial Library Board of Trustees Meeting #2, March 1, 2023**

**Members present: Pres. Bill Fiske, Director Candy Wilson, Susan Goodrich, Mary Finch (until 4:20) Roxanna Miller**

**Members absent: Tim Allard**

**No members of the public in attendance**

**President Fiske opened the meeting at 3:19. The agenda was amended with the addition of “Finances”**

**at the end of “New Business”. The agenda was accepted by consensus. Corrections to the minutes were entered into Candy’s computer copy as members identified errors. The entire formal Tax Resolution was entered into the minutes after the 5-0 vote authorizing the resolution. Minutes Accepted.**

**Treasurers report**

1. Balance Sheets as of January 31 and February 21 were reviewed with no questions.
2. Operating Budget reviewed with no questions

Candy explained the reasons for increases in expenses for insurance, payroll fees, and the changes of the Lord Abbett Fund.

**Old Business**

1. Village Message Board Donations / Community Events

The Friends Group of Benedek Memorial Library met on February 8, 2023 and voted to donate $2,500 to the Village of Savona to use towards the purchase of the electronic message board for advertising community events.

 Community events are considering a Craft/Farmers market day for this year. The Library will require participating vendors to have proof of their own insurance coverage.

 The Community Events Committee is considering planting A Memorial Tree at Arbor Day time.

 This would be used instead of erecting a temporary tree at Christmas time.

 Possible events for this year: Memorial Tree and Arbor Day, Farmer’s Market and Craft Fair.

 Sam Pallet (July 9, 4-7pm), Halloween, Christmas Magic

 Update on MHJMH

Candy has applied to NYS Historical Documents for guidance with historical archives as they plan how to display their material. She will apply for grants to help with funding expenses.

1. Candy has typed the final copy of the board’s policy dealing with complaints about the content of library materials.
2. On March 20, 2023 School Board Meeting Library representatives should listen to the members of the Concerned Citizens group but not engage with them over library tax resolution.

**New Business**

1. The Annual Report to the state has been accepted and authorized by the Board of Trustees.
2. The Library filed its Tax Exemption on time.
3. Thrift Books Library Program probably not worth our time for our sized library.
4. Finances

Bill wondered if some of our reserve funds should be held in interest bearing accounts. He will research the controls that can be placed on the accounts for oversight.

This meeting adjourned at 5:32pm.

The next scheduled meeting date is March 28 at 3:00 pm.

Meeting date rescheduled to April 4 at 12:00 pm.

April 4 meeting cancelled on April 3 at7:46

E-mail from Pres. Fiske: next meeting will be on the regularly scheduled 4/25/2023 at 3:00pm.

Should Candy need any further time away during this school vacation (Rose is away) the library will close.