Dr. Sandor and Berthe Benedek Memorial Library Board of Trustees Meeting #1 minutes. January 24 2023%

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

 Director Candy Wilson

Members absent: No one

In attendance: Two representatives from Pro Action

Pres. Fiske opened the meeting at 3:05PM. Board members discussed the Memo of Understanding with Pro Action. The. Program Supervisor and the classroom teacher described their program and its status regarding numbers and services. The board by consensus would like to continue support of this program for the next six months per the memorandum. Pres. Fiske signed the memorandum.

The board read the proposed Agenda. Bill moved to accept the agenda as amended. Accepted. The minutes of the

November 22 meeting were read, extra information about Candy’s hours was added, and corrections made. Tim moved to accept the minutes; Bill seconded the motion. Accepted.

Treasurer’s Report

1. The balance sheets as of

 November 30, 2022

 December 31; 2022

 January 20, 2022 were all accepted by the board

 2. After review of the Operating Budget, the board accepted it by consensus.

 3. Judy White bequeathed $10,000 from her estate to BML. Candy deposited check.

Old Business

1. The Friend’s Group
2. Fund Raisers for this year:

Chicken BBQ. On Memorial Day

May Sales Day with paperbacks, coffee, and donuts offered for sale

Annual Book and Bake Sale in Fall

FLX Gives in November

Annual membership renewals

 2. The village Message Board

 By consensus this board agreed that The Friend’s Group could properly donate

 Funds to support the village in this effort to communicate easily with citizens.

1. Update on MHJMH: Local History work

Candy is suggesting that we put up shelves in the area at the top of the stairs. Then the library

can use this area to store materials from Rick Littel and organize for better access by staff.

1. Policies—use of the Blood Pressure Kits

\*0ne kit is to remain at the library.

\*loaner kits must be returned to the circulations desk only.

\*Patrons who have a STLS library card may borrow one of the other two kits.

\*These were given to Steuben County libraries. They can’t be loaned to other counties.

\* STLS recommends 30-day loans for only 3 times.

\* The boxes show that the borrower is responsible for replacement.

\* Each box also has a list of caregivers who can assist with using the monitor.

1. Election of. Officers

Bill moved that we keep the same slate of officers as we have now. Tim seconded this motion.

Accepted. Officers are:

 President Bill Fiske

 Vice President Mary Finch

 Treasurer. Tim Allard

 Secretary. Roxanna Miller

1. Tax resolution: Resolved, that the Board of Trustees of the Dr. Sandor and Berthe Benedek Memorial Library requests that the Campbell-Savona Central School District Board of Education present the following resolution to the voters of the Campbell-Savona Central School District for a vote:

Shall the annual sum of money to be raised by taxation from the residents of the Campbell-Savona Central School District for the Dr. Sandor and Berthe Benedek Memorial Library be increased by $3900.00 to an annual amount of $64900.00?

The resolution passed by 5 – 0 vote.

New Business

1. The board of Foundation of Southern Tier Libraries is looking for new volunteers to serve. That board meets at 2:10 on the 2nd Thursday of each month.
2. The Summer Reading theme for 2023 is “Together We Can”

Candy will check on the cost of changing to other programs. She will report at our next meeting

Next meeting

Try to set a date may be difficult to arrange. Some members have conflicts, If Feb. 28 will not work Candy will

March 2 at 3:00PM.

This meeting adjourned at 5:57PM.