Dr. Sandor and Berthe Benedek Memorial Library Board of Trustees Meeting #10, November 22, 2922

Members present: Susan Goodrich, Mary Finch, Tim Allard, Roxanna Miller, Director Candy Wilson,

 President Bill Fiske

No members of the public in attendance

Pres. Bill Fiske opened the meeting at 12:11. Board members read the Agenda; an additional item, “2023 Holidays”, was added under New Business. Bill moved to accept the Agenda; Mary seconded the motion. Accepted.

The minutes from the October 25 meeting were read. Bill moved to accept the minutes as corrected.

Mary seconded the motion. Motion accepted.

**Treasurer’s Report**

1. Balance sheets

—as of October 31

—as of November 19

There were no comments about either.

1. Operating Budget Review of 2022

Tim observed that Candy will go over budget by the year’s end. This is due to extra program

hours Candy is running (ex. Drone Club).

There were no further comments.

Bill moved to accept the budget report; Mary seconded. Report accepted.

**Old Business**

1. Friend’s Group

—The election luncheon netted $774 after a cost reduction by Bob Matthews of King’s Grocery

and an unexpected donation from one voter.

—FLX Gives raised $2810 (including a $200 prize)

1. Update on MHJMH

We need to plan how to store and display the local history information we are going to house.

Cataloging will be expensive.

1. Policies

Discussion about Emergency and Disaster Recovery policies postponed.

1. Proposed Budget increases

We have a projected shortfall of about 14,000. Further discussion will be at the January 24, 2023 meeting.

1. Great Give Back Thank you from the Finger Lakes SPCA (for the 130 donated items plus a patron’s donation).

1. December Events:

Raffle baskets for Christmas Magic, clothing gifts for children in the ‘adopted’ family of the Library are all being prepared.

**New Business**

 1.The Village of Savona is putting up an electronic message board for a total cost

 of $25,000. This will allow for better communication between residents and the various

 community groups, including the library. The board discussed the value of this message

 board.

1. The list of holidays the library will close for in 2023:

January 2 (New Year’s Day)

May 29. (Memorial Day)

July 4 (Independence Day)

September 4 (Labor Day)

November 23 (Thanksgiving Day)

December 25 (Christmas Day)

The next meeting date for the board is January 24 at 3:00PM.

There was no other business to discuss. The meeting adjourned at 2:07.

Respectfully submitted ,

Roxanna E. Miller