Dr. Sandor and Berthe Benedek Memorial Library

Board of Trustees - Minutes

April 25, 2023 Meeting #3

in Person meeting - 3:00 PM

I. Roll Call - Bill Fiske - Zoom, Mary Finch, Tim Allard, Sue Goodrich, Candy Wilson, and Rose Fox - Friends group and Savona Community Events Committee

III. Public Comment - No Public comments

IV. Approve Agenda - No changes, approved by Susan Goodrich and Tim Allard

V. Officer Reports:

1. Secretary Report - Roxy Miller:
   1. Approve Minutes from April 25, 2023 Meeting - approved with changes
2. Treasurer Report - Tim Allard and Candy Wilson:
   1. Balance sheet- reviewed
   2. Operating Budget Review 2023 - No Questions - reviewed
   3. Need printer supplies - Cannon B/W $229 each and HP $189 per cartridge need four - approved
   4. Asure Update - Quarterly filing was accepted no fines due to Asure’s mistake
   5. Assessment update - Assessment stands as is, the Bath Town Board was not in a position to redo the assessments - Current assessment goes from $131,000 to $150,000
   6. Bill put forth motion to moving funds from the Friends account $12000, Capital account $10500, and Restricted account $27,500 into three 13 month 4% CDs to earn at a higher interest rate. – Approved by Board

VI. Old business:

1. Friends Group
   1. Village Message Board Donation - Friends donation has been made
      1. Fundraisers needing vendor licenses - filed
         1. Garage Sale Day
         2. Memorial BBQ Day
         3. Sam Pallet
      2. Savona Community Events Committee
         1. Possible Events
            1. Memorial Tree and Arbor Day- SCEC to pay for memorial pine tree, Call before you dig certification good until May 9, 2023.
            2. Sam Pallet
2. Update on work on for MHJMH -
   1. What we need for the Library
3. Local history section Shelves - Grants have been filed for assessment and purchase of book shelves at $950.00 each.
4. Budget Vote Updates - Working on flyers and notices, an ad to be placed in the Shopper for two weeks. Candy to attend the May 8 School Budget meeting to answer any questions. Budget vote on May 16, 2023.
5. Summer Read Program - Bringing the community together through mini art gallery of art by people in the community.
   1. Director went to training on the upcoming eclipses in Oct 2023 and April 2024, planning events around the eclipse dates.
6. Policies -
   1. Narcan Possibilities - Board decided not to place Narcan in the library at this time.

VII. New Business

1. Other new business? None

VII. Adjournment – 5:04 pm

Next Board Meeting May 23, 2023 at 3:00 pm in the MHJMH