Benedek Memorial Library Trustees Meeting June 27, 2023

Members present: Susan Goodrich, Mary Finch, Bill Fiske, Tim Allard,

and Candy Wilson Roxanna Miller(absent)

No public in attendance

The meeting was called to order at 12:11pm. There were no changes to the agenda. Minutes were read and corrected. Bill, seconded by Tim, moved to accept minutes. All accepted.

Treasurer Report

Balance sheet and operating budget were read and discussed. Bill, seconded by Mary and accepted by all.

Asure Labor Law Poster Service was declined since changes are found online. Employee Retention Tax Credit was declined. The costs were too high.

Old Business

Memorial Day BBQ had a profit of $491.

Sam Pallet Band is scheduled for July 9th. Ad in the Shopper.

Mary is still looking for an Arbor Day/ Memorial tree.

Candy continues to work on the Savona Historical section.

Summer Read It was approved to purchase children’s outdoor tables costing $60 plus tax from Sam’s Club. Candy has received over $1,250 in donations from local merchants for prizes.

Candy

Information is being printed for the construction policies. Moved to the August meeting.

Internet Safety Policy was last updated in 2009. Candy will work to create a “splash” web page. Most use our internet service but not our computers. The Internet Use Contract is accepted as is.

SAM registration will be renewed by Candy. Candy will talk to Pat about Minecraft Licensing.

Meeting adjourned at 1:30 pm