Dr. Sandor and Berthe Benedek Memorial Library Board of Trustees Meeting #8, October 24, 2023

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

Director Candy Wilson

No public in attendance

Pres. Fiske opened the meeting at 12:09. After reading the proposed meeting agenda and correcting the date for the November meeting, Mary moved to accept the agenda; Tim seconded the motion. Accepted. The minutes of the September meeting were read and corrected. Bill moved to accept them with the corrected punctuation; Tim seconded the motion. Accepted.

Treasurer’s Report

a.Balance Sheets

As of September 30. The only topic for either was that income from taxes had not arrived.

As of October 20. Tim sent a text reminder to the school.

Candy reported that in the absence of the bookkeeper she has paid all bills and left memos for Barb.

Tim will help Candy fix a transfer to a CD.

b. Operating Budget review

Snowplowing rates will stay the same. Candy will find paperwork for Workmen’s Comp Insurance binder.

Bill moved to accept the report; Mary seconded. Accepted.

c. Planning for the 2024 Budget.

Tim, Bill (via Zoom), and Candy set Thursday, October 26 as the date they will meet to do this.

Old Business

1. Friend’s Group
2. The annual Book and Bake Sake brought in approximately $1,200.

Clean up on Sunday needs to start later. Sale workers need a break between ending selling and switching to clean up.

We need a new banner for the front of the library building.

Dates for next year’s sale need to be October 18, 19, and 20. The hours (except for cleanup) will stay the same.

1. FLX Gives

Candy has set up for the November 16-17 drive.

1. Community Events Committee
2. Trunk or Treat—-Candy is entering
3. Christmas Magic will occur on December 9, from 4-6PM.

Candy will put all raffle baskets on a Faceboook link.

1. The Library Board will do an Adopt a Family giving.

—see Candy for what is needed.

1. Pro Action will have a “Book on the Bed” for every family for Christmas Eve.

( parents pick out a book, the library wraps and quietly gives)

1. The Friend’s Group will recognize Dusty Fox to thank her for the yoga classes she has led.
2. MHJMH update on the local history collection

There was a meeting on October 12 with the Document Historical Preservation of NY for historical material.

* 1. The goal is to make the library an area-wide (using CSCS district boundaries) center for access to the history of our communities.
  2. Policies

1. STLS has the new email 365 in place.
2. Construction Committee

Candy needs addresses for suggested officials and citizens who might have ideas for this committee.

New Business

1. STLS is holding a Day of Learning event on October 27 from 9:30 to 1:30.
2. The Backflow test has been completed.
3. The 2024 Summer Reading Program planning is beginning. Possible programing may involve kids and the school through a village-wide scavenger hunt and a podcast about the SRP.
4. The library is looking to add to the collection of local yearbooks. Jim and June Allen are donating ones that have been in their house.

The next Board Meeting will be November 28 at 1:00 PM. (a time change for this day)

The meeting adjourned at 1:32PM.

Respectfully submitted,

Roxanna E. Miller