Dr. Sandor and Berthe Benedek Memorial Library Board of Trustees Meeting, September 28, 2024, #8.

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

 (Mary out at 12:53; back in at 1:20)

No public was in attendance.

 Pres. Fiske opened the meeting at 12:15. After reading the agenda, an item supporting the school musical was added. Bill moved to accept the agenda with the additional item; Tim seconded the motion. Accepted. The minutes of the August 20 meeting were read and corrected. Bill moved to accept the minutes as corrected; Tim seconded the motion. Accepted.

**Treasurer’s report**

 **Balance sheets**

 **1)** as of August 31: total was $282,695.61

 2) as of September 19: total $275,583.50

 **Operating Budget Review**

Errors in the display on the spreadsheet were corrected so that items were presented in the correct columns.

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

Old Business

 A. Friend’s Group

 **Fundraisers**

 1. 9th Annual Book and Bake Sale

 1. Dates: Fri. 10/18, 3-6pm

 Sat. 10/19, 9am-4pm

 Sun. 10/20, 10am-3:00pm

 2. Set-up will occur on Thurs, 10/17 starting at 5:00 pm.

 3. A banner for advertising the sale, costing $49, is being purchased. Also, Bill will

 look for vertical “feather flags” to alert people that the sale is occurring.

 4. Irma has entered the Book Sale information on the Online book sale site Bookfinder.com.

 2. FLX Gives.

 Will occur over a 24-hour period from 6:00 pm-6:00pm, Nov. 14-15.

 Our goal is $3,000 in donations, to put towards children’s programming and materials.

 **Community events**

 1. Mystery Dinner, October 11, 6-8pm

 2. Halloween Party, October 26, 1-5pm

 This will start at the Fire Hall with a costume party for children (With prizes and treats), a costume parade to the Library for Trunk or Treat (‘entering trunks’ compete to win Best Trunk,

 as voted by the Trick-or-Treaters, and finally the event ends at the Federated Church for a Family

 Pizza Party.

 3. Christmas Magic— December 14

 B. Update on MHJMH

 1. What We need for the library

 A. Construction information.

 Some forms came back from STLS for re-doing and signing

 The application has gone to the state.

 2. Painting estimate

 The contract went to Southern Tier Quality Painting.

 They have been paid half; the balance upon completion

 3. Summer Reading Plus. Thank You notes are the last item

New Business

 1. Sponsorship of the CSCS play “Between the Lines” by purchasing

 a half-page ad for $75. Passed by a show of hands to sponsor one ad.

 The play dates are the weekend before Thanksgiving.

 2. Bill will do a *Shopper* ad for the Book and Bake Sale.

There was no further business.

The meeting adjourned at 1:33pm.

Next meeting dates: October 22 at 12:00noon

 November 19 at 1:00pm

Respectfully,

Roxanna E. Miller