

Board Minutes – June 30, 2022

Present: David Dewey, Sue Ruestow, Ann Zieno, Lisa Sellen, Ken Howard, Nancy Hornung, Beth Paine

Also in attendance: Emalinda Gronwall, Mary Jane Plummer

Meeting called to order: 4:33 pm

Pat Smith arrives at 4:35 pm.

Financial:

Motion by Ken Howard to transfer \$170 from L7410.410-1 Books, Main to L7410.413-5. Serials; \$20 from L7410.430-1 Supplies-Main to L7410.434 Publicity; \$2500 from L7410.439 Equip Rental & Maint. to L7410.434-11 Programming-Main; \$1000 from L7410.435-1 Continuing Education to L7410.434-11 Programming-Main; \$100 from L7410.434-12 Programming-Branches to L7410.434-11 Programming-Main; \$350 from L7410.438 Professional Dues to L7410.437 Professional Services; \$2900 from L7410.450-11 Fuel-Main to L7410.450-21 Electricity-Main; \$80 from L7410.450-12 Fuel-Branches to L7410.450-22 Electricity-Branches; and \$2000 from L7410.452 Repairs to L7410.454 Insurance. Second by Sue Ruestow; motion carried.

Motion by Pat Smith to accept the board claims in the amount of \$14,471.56, second by Lisa Sellen; motion carried.

Motion made by Pat Smith to accept quote from Blue Ox for 600 gallons of fuel oil for the Masonville Branch at a rate of \$4.599/gallon and the quote from Mirabito for 6000 gallons of propane for the Sidney Library at the rate of \$1.99/gallon for the 2022-2023 season. Second by Sue Ruestow; motion carried.

Motion made by Sue Ruestow to close the Sidney Center Branch Library effective 8/31/22 due to the low patron usage statistics and the rising costs of renting and maintaining the building. Second by Pat Smith; motion carried. Beth will announce the closure on the website, the library Facebook Page, Instagram, in the Walton Reporter and the PennySaver.

Motion to adjourn at 5:24 by Ken Howard; second by Pat Smith. Motion carried.