

Board Minutes: August 8, 2023

Present: Dave Dewey, Sue Ruestow, Nancy Hornung, Emelinda Gronwall, Mary Jane Plummer, Pat Smith, Patrick McGowan

Meeting called to order at 4:25 p.m.

Motion to accept the July 11th, 2023 minutes by Mary Jane Plummer; second by Pat Smith; motion accepted.

Correspondence:

Donation of \$150.00 received from Ann Whiting. Motion to accept by Sue Ruestow; second by Emelinda; motion accepted.

Quote for audit services from Insero & Co. in the amount of \$11,700.00 (would require Federal Form 990 extension.) Motion to table until September 2023 by Mary Jane; second by Pat Smith; Motion approved.

Personnel:

Connie Snow has resigned. We have applicants for the job and will be doing interviews.

Financial:

Check numbers 13127 to 13143 were received. Emelinda made the motion to accept the Board claims in the amount of \$11,268.08; Second by Mary Jane; motion approved.

Building & Grounds:

Flat Roof: Putting in Construction grant with New York state to replace. Pat McGowan completed letter of intent. There are two estimates: \$107,000 and \$141,000. Principle Engineering for administrative fees. Board voted to approve

C & H Cooling pump replacement for \$3,578.40 (replacement of boiler circulator pump). Motion to accept estimate for repair from Sue Ruestow; second by Mary Jane Plummer; motion approved.

Unfinished Business:

Sidney and Masonville parking lot to be worked on in the next two months.

New Business:

Waiting for decision on New York state Construction grant for the HVAC replacement.

Friends of the Library:

Will have an ongoing book sale (take a book and donate). The Friends purchased a tripod, green screen, and a button maker.

Other:

Monthly staff meeting requested monthly reporting to document programming numbers and attendance. Documenting hours for maintenance.

Meeting adjourned at 5:13 PM; motion by Sue Ruestow; second by Mary Jane Plummer. Motion carried.