

Board Minutes: June 28, 2023

Present: Dave Dewey, Sue Ruestow, Mary Jane Plummer, Pat Smith, Ann Zieno, Mary Grace Flaherty
Meeting called to order at 4:30 p.m.

Personnel:

The board approved health stipends in the amount of \$5533.63 each for full-time employees Marcie Gifford and Cassandra Hunter; these were included in the 2023-24 annual budget. Motion by Sue Ruestow, second by Pat Smith; motion carried.

Connie Snow will be resigning from her p/t library clerk position effective 7/31/2023; she is relocating.

Financial:

The motion to accept the fuel oil contract from Blue Ox at the rate of \$2.799/gallon was made by Pat Smith, second by Mary Jane Plummer; motion carried.

The motion to accept the propane contract from Suburban Propane at the rate of \$1.395/gallon was made by Ann Zieno, second by Sue Ruestow; motion carried.

The Board approved the following budget transfers: \$3350 from L7410.141 Staff Professional to L7410.142-4 Employee Bonus; \$40.00 from L7410.141 Staff Professional to L7410.435-1 Continuing Education; and \$431.21 from L7410.450-11 Fuel-Main to L7410.451 Custodial Supplies. Motion by Sue Ruestow, second by Ann Zieno; motion carried.

The motion to accept the board claims in the amount of \$7003.89 was made by Pat Smith, second by Mary Jane Plummer; motion carried.

Checks numbered 13069-13126 were reviewed.

Building & Grounds:

Pat Smith made a motion to accept the contract for elevator maintenance and repair from Accessibility Solutions in the amount of \$310/visit; second by Mary Jane Plummer, motion carried.

The board complimented the improvements that have taken place in the building and grounds, and the landscaping.

Meeting adjourned at 5:07; motion by Mary Jane Plummer, second by Pat Smith. Motion carried.