

Unadilla Public Library
Regular Board Meeting
Date: February 19, 2024

Call to order: President David Lapointe called the meeting to order at 6:34 p.m.

Trustees Present: Sue Barnhart, Beth Baldwin, Lois Baldwin, David Lapointe, Barb Lennon

Others Present: Irene Murphy (Library Director), Kirsty Roefs

Past Minutes: January 15, 2024 Motioned to approve by Sue Barnhart seconded by Barb Lennon

Financial Report: Abstract#9/Voucher #55 4CLS (L7410.411) \$78, 4th quarter cataloging fee.

Voucher #55 4CLS (L7410.411) \$113, processing.

Voucher #56 SYNCB/Amazon (L7410.10) \$72.57, books.

Voucher #57 SYNCB/Amazon (L7410.410) \$6.19, books.

Voucher #58 SYNCB/Amazon (L7410.410) \$5.50, books.

Total of Abstract #9 vouchers \$438.72. Motioned to approve by David Lapointe, seconded by Sue Barnhart.

Treasurer's Report: Motion to approve by Sue Barnhart, seconded by Beth Baldwin

Bank Balances:

NBT Checking (L200): \$31,994.36

NBT Savings (L201): \$43,144.44

CD SFCU Bequest II (L202): \$5,382.62

CD SFCU Wright Fund (L203): \$3,453.82

SFCU MMA/SVGS (L204): \$4,638.58

NBT Grant (L205): \$300.06

CD SFCU Friedman (L206): \$11,944.71

CD SFCU Investment Fund (L207): \$20,822.28

Principal amounts: Bequest I \$5,213.24

Bequest III \$1,910.28

Douglas \$5,006.90 (for biographies)

Petty Cash (L210): \$30.00

(CD's mature 05/22/25)

Request for Treasurer: NBT CD will be assigned account L208. Please let board know maturity date to be added to minutes.

Business:

- Kirsty Roefs was at the meeting to discuss the annual Scavenger Hunt on Saturday, March 16th in Unadilla and asked if the Library would like to participate. Director did not feel this year she had enough notice, but would like to have the Library participate next year and she could keep the Library open during the hours of the Scavenger Hunt.

Kirsty also informed us about the launch of GoUnadillaNY, a Facebook page to list events and she also gave us her personal email address.

- Discussed listing the Library in the Frontier Yellow Pages, Barb Lennon motioned to approve listing for \$8.00 in 2025, David Lapointe seconded.
- David Lapointe set the date for a budget workshop to be held on Sunday, March 3rd at 2 p.m.

Director's Report:

*Revenues received: donations \$2.25, prints \$.40, book sales \$27.50, total \$30.15.

*Annual report to NYS will be late. 4CLS was notified.

*Story Laurie to discuss book about Sybil Luddington, tentative date is Saturday, May 4th, 2024, fee \$400.

*Saturday, March 9th, 2024 is date set for genealogy workshop by Kathleen Sturgess Ouimet, free event.

*Irene will be purchasing more thank you notes, bookmarks, and envelopes from Country Computer and Publishing before the business closes in June 2024.

*Easter Egg Hunt will be Saturday, March 23rd, 2024. Unadilla Diner, House of Consignment, and Village Variety will be furnishing prizes and the Community Chest grant is used for this event.

*Saturday, April 27th, 2024 is the date set for the Spring Book Sale during the 4 Towns Forward Community Yard Sale Day.

*January 2024 hours: Irene - 44 hours (8 floating), Marc - 66 hours.

Next Meeting: March 18th, 2024 at 6:30 p.m.

Motioned to Adjourn: at 9PM by David LaPointe, seconded by Sue Barnhart

Respectfully submitted: Sue Barnhart, May 20, 2024