

Unadilla Public Library
Regular Board Meeting
Date: March 18, 2024

Call to order: President David Lapointe called the meeting to order at 6:45 p.m.

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

Others Present: Irene Murphy (Library Director)

Past Minutes: February 19, 2024 minutes not available.

Financial Report: Abstract #10/Voucher #59 4CLS {L7410.411} \$60.00, processing
Voucher #60 SYNCB/Amazon (L7410.12) \$55.83, DVDs
Voucher #61 SYNCB/Amazon (L7410.410) \$55.35, books
Voucher #61 SYNCB/Amazon (L7410.412) \$326.43, DVDs
Voucher #61 SYNCB/Amazon (L7410.480) \$3.99, whistle
Voucher #62 Village Of Unadilla (L7410.460) \$48.47, hallway lighting - parts
Voucher #63 Irene Murphy (L7410.402) \$14.49, coffee cups
Voucher #63 Irene Murphy (L7410.480) \$36.48, Easter candy
Voucher #64 Village Variety (L7410.430) \$4.99, super glue
Voucher #64 Village Variety (L7410.480) \$100.00, Easter Egg Hunt prizes
Total of Abstract #10 vouchers \$706.03. Motioned to approve by David Lapointe, seconded by Sue Barnhart.

Treasurer's Report: Tabled see requests below.

Bank Balances:

NBT Checking (L200): \$29,794.31
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): \$20,822.08
Principal amounts: Bequest I \$5,213.24
Bequest III \$1,910.28
Douglas \$5,006.90 (for biographies)
Petty Cash (L210): \$30.00

(CDs mature 05/22/25)

Request for Treasurer: NBT CD will be assigned account (L208), NBT Savings (L201) balance \$3,144.44, NBT MMA will be assigned (L209)

Business:

- Irene Murphy submitted the Annual Report for review and approval by the Board. Motion to approve by David Lapointe, seconded by Barb Lennon.
- Library Budget for 2024-2025 was reviewed. Motion to approve by David Lapointe, seconded by Sue Barnhart.

Director's Report:

*Revenues received : donation \$2.05, prints \$5.00, book sales \$23.00, total \$30.05.

*Story Laurie to discuss book about Sybil Luddington, confirmed date of Saturday, May 4, 2024.

* Wednesday, March 6 Genealogy Workshop by Kathleen Sturgess Ouimet, 15 people attended. She will return the 2nd Wednesday of every month for a drop-in help program. The next program will be Wednesday, April 10th from 6-8 p.m.

*Easter Egg Hunt will be Saturday, March 23,2024 at 11 a.m. Irene has 3-4 volunteers to help at the event.

* Saturday, April 27, 2024 is the date set for Spring Book Sale.

*February 2024 hours: Irene- 46 hours 4 floating, Marc-64 hours.

*Irene is going to reach out to Kathleen Bacon to have a therapy dog program. Possibly in April.

Next Meeting: April 15 at 6:30 p.m.

Motioned to Adjourn: at 9:15 by David LaPointe, seconded by Sue Barnhart

Respectfully submitted: Sue Barnhart, May 20, 2024