

Unadilla Public Library
Regular Board Meeting
Date: April 15, 2024

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

Trustees Present: Sue Barnhart, David Lapointe, Barb Lennon

Absent: Lois Baldwin, Beth Baldwin

Others Present: Irene Murphy (Library Director)

Past Minutes: March 18, 2024 minutes not available.

Financial Report: Abstract #11/Voucher #65 SYNC/Amazon (L7410.430) \$49.99, toner

Voucher #66 SYNCB/Amazon (L7410.430) \$42.19, library pockets.

Voucher #67 4CLS (L7410.413) \$185.00, movie license.

Voucher #67 4CLS (L7410.413) \$250.00, overdrive.

Voucher #67 4CLS (L7410.413) \$3,188.00, automation.

Total of Abstract #11 vouchers \$3715.18. Motioned to approve by David Lapointe, seconded by Sue Barnhart.

Treasurer's Report: Tabled. See requests below.

Bank Balances:

NBT Checking (L200): \$27,331.75

NBT Savings (L201): \$3,144.66

CD SFCU Bequest II (L202): \$5,425.14

CD SFCU Wright Fund (L203): \$3,481.10

SFCU MMA/SVGS (L204): \$4,639.40

NBT Grant (L205): \$300.07

CD SFCU Friedman (L206): \$12,039.06

CD SFCU Investment Fund (L207): \$20,986.75

NBT CD (L208): \$40,000.00

Principal amounts: Bequest I \$5,213.24

Bequest III \$1,910.28

Douglas \$5,006.90

Petty Cash (L210): \$30.00

(SFCU CD's mature 05/22/25)

Request for Treasurer: NBT Money Market Account will be assigned account (L209). The balance in the

NBT Savings (L201) account will be moved to the NBT checking (L200). No statements were available.

Business:

- Irene Murphy reviewed Marc Jackson's evaluation with the Board.

- Board and Irene scheduled hours to work the upcoming book sale on Saturday, April 27th 2024. Barb Lennon and David Lapointe will work 9am-11:30am. Sue Barnhart will work 11:30am-2:00pm. Beth Baldwin will be asked to tally up sale with Irene Murphy at 2:00pm.
- Discussed asking the Unadilla Diner to combine their Easter Egg Hunt with the Library's next year.
- Discussed recycling books at the Earth Festival at Ommegang.
- Lois Baldwin, through an email to David Lapointe, ended her term as Library Trustee.
- Sue Barnhart's 5-year term expires May 31, 2024. She may start another term so the Board can meet quorum, but will step down when another trustee is appointed.

Director's Report:

*Revenues received: donations \$11.75, prints \$11.20, book sales \$58.25, total \$81.20.

*Easter Egg Hunt was attended by 60 children.

*April 10th Genealogy Workshop by Kathleen Sturgess Ouimet, 9 people attended. She will return the 2nd Wednesday of every month for a drop-in help program. The next program will be Wednesday May 10th from 6-8 p.m.

*Irene will continue to collect plastic film for recycling, placing a bin for collecting in the hallway.

*Unatego is running two summer programs this year, one will be held in Unadilla. Irene may need to hire someone for summer programs as this is likely to increase attendance at Storyhour.

*The Community Foundation of Unadilla Grant is due Friday, May 17th, 2024.

*There are programs scheduled for Thursday, July 11 (The Dirtmeister) \$300, Thursday, July 18th (Utica Zoomobile) \$215, Thursday, July 25th (Didgeridoo Down Under) \$500, Tuesday, August 13th (Robert Rivest- mime) \$450 .

*March 2024 hours: Irene - 49 hours, Marc - 68 hours.

Next Meeting: May 20th, 2024 at 6:30 p.m.

Motioned to Adjourn: at 8:45 by David Lapointe, seconded by Barb Lennon.

Respectfully submitted: Sue Barnhart, May 20th, 2024