

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

**Call to Order:** President David Lapointe called the meeting to order at 6:45 PM

**Trustees Present:** Sue Barnhart, Barb Lennon, Cat Johnson

Absent: Beth Baldwin

**Others Present:** Irene Murphy

**Past Minutes:** July 22, 2024 Motioned to approve by Cat Johnson, seconded by Barb Lennon.

**Financial Report:** Abstract #3/Vouchers #26 - #28

Voucher #26 SYNCB/Amazon (L7410.410) \$53.96 books.

Voucher #27 4CLS (L7410.411) \$60.50 Quarter 2 cataloging fee.

Voucher#28 Irene Murphy (L7410.404) \$3.59 Price Chopper/sugar packets; (L7410.404) \$55.60,

Country Computers /monitor, cleaner, mouse; (L7410.410) \$25.00 Otsego Reuse/books;

(L7410.480) Walmart \$36.86; Family Dollar \$2.50 /snacks supplied for Author Sue McGinness.

Total Abstract #3/Vouchers #26 - #28 \$238.01. Motioned to approve by Sue Barnhart, seconded by David Lapointe.

**Treasurer's Report:** Motioned to approve by Barb Lennon, seconded by Sue Barnhart.

**Bank balances:**

NBT Checking (L200): \$8,235.34

SFCU CD Bequest II (L202): \$5,468.00

SFCU CD Wright Fund (L203): \$3,508.60

SFCU MMA/SVGS (L204): \$4,640.22

Grant Money (L205): \$300.08

SFCU CD Friedman (L206): \$12,134.15

SFCU CD Investment Fund (L207): \$21,152.53

Principal amounts: Bequest I \$5,213.24

Bequest III \$1,910.28

Douglas \$5,006.90 (biography fund)

NBT CD (L208): \$40,000.00

NBT Money Market (L209): \$13,803.52

Petty Cash (L210): \$30.00.

(SFCU CDs mature 5/22/25 & NBT CD Matures 1/4/25)

**Requests for Treasurer:** \* Review with Library Board L599 Appropriated Fund Balance.

**Old Business:**

- Laurie McIntosh (Story Laurie) might be interested in buying one of the old card catalogs. Irene will research an estimate in value.
- Cat Johnson updates: September 7<sup>th</sup> Block Party/HOC. Irene is putting together a raffle basket and book-sale table which will be covered by volunteers. Hours are 10am- 6pm. September 29<sup>th</sup> Fall Festival application submitted, requested to be under the large tent, contract rules emailed to Irene, volunteers needed from 10am – 4 pm.
- Further discussion on auto insurance coverage and donation of old computers.

**New Business:**

- Discussed using Advantage Archives to digitize school yearbooks that have not been digitized vs scanning ourselves.
- Discussed new programs that could be held at the Library during the Fall, Winter and Spring for children, teens, and adults.

**Director's Report:**

- Revenues received for July; (L2082) \$10.00 prints, \$14.50 book sales, \$9.35 donations, \$10.00 damaged book. (L3840) \$1,343.87 LLSA. Total \$1,387.32.
- Feeding Reading, opportunity for free books, ends September 30, 2024.
- Program attendance: July 23<sup>rd</sup> Dog trainer and DVHS - 16 children 5 adults; July 25 Didgeridoo Down Under - 38 children 10 adults; July 30<sup>th</sup> K-9 presentation- 19 children 7 adults; August 1<sup>st</sup> Circus Minimus -46 children 11 adults; August 1<sup>st</sup> author Sue McGinness- 14 children 5 adults; August 6<sup>th</sup> Repco Wildlife -28 children 15 adults; August 13<sup>th</sup> Comic Mime Robert Rivest- 37 children 10 adults.
- July hours - Irene 70 hrs; Marc 62 hrs (includes 6 floating and 6 vacation hrs); Becci Cutting 4.5 hrs.
- Irene will submit voucher for reimbursement for mileage attended 4CLSworkshop.

**Next Meeting:** September 16, 2024 at 6:30 pm.

**Motioned to Adjourn:** 8:50 pm by Barb Lennon Second by Cat Johnson

Respectfully submitted by Susan Barnhart 9/15/24