

Guernsey Memorial Library
Board of Trustees
August 11, 2022

Attendance: L. Chwazik, P. Giltner, P. Wolford, J. Clement, C. Dalrymple, K. Hazen,
W. Burdick

Absent: P. Horton, A. Eaton, L. Mealing

Meeting called to order by President Chwazik at 6:30 pm.

All were in favor of approving the minutes for July 14, 2022. Minutes are to be posted
on the website.

Treasurer's Report: W. Burdick

The Year 2021-22 has not been closed out, due to illness.

W. Burdick will pay bills in the mean time.

Budget is set up for this year.

Finance Committee Report

The bills were paid upon a motion by J. Clement. 2nd P. Giltner. Unanimous approval.

Director's Report: C. Dalrymple - Attached

Children's Librarian: K. Hazen - Attached

Board:

WiFi will be limited to 6am - 9 pm.

Unfinished Business:

Building project - C. Dalrymple continues to work on the construction grant and has completed the library portion. State Historic Preservation Office approval has been obtained. A project in the NYSED Office of Facilities Planning system has been given to HKK to fill out the paperwork they need to provide.

The SEORA Resolution (Attached) was read and unanimously approved by the Board upon a motion by P. Giltner. 2nd P. Wolford and signed by J. Clement, secretary.

Contract: still waiting on final version.

Safe Child Policy: The Board of Trustees unanimously approved the Safe Child Policy upon a motion by P. Wolford. 2nd J. Clement.

Parking Lot Resurfacing - working on specs

Work From Home Policy will be presented next month and voted upon in October.

Eric Foster's move to full time with multiple duties is pending Civil Service questions being answered.

All members were in favor of the motion made by J. Clement with a 2nd from L. Chwazik to ban a certain patron from the library and turn over security tapes to the police.

The Revised Guernsey Park policy was unanimously approved upon a motion by L. Chwazik. 2nd. P. Giltner.

Meeting calendar and Board information was distributed.

Meeting was adjourned at 8:05 pm upon a motion by P. Giltner. 2nd J. Clement.

Jane S. Clement, secretary

I'm working on using **unanimously**, **unanimous** and **All in Favor** to show passage of a motion.

If you have any suggestions, I'd appreciate it.