

Guernsey Memorial Library Board of
Trustees
June 9, 2022

Attendance: L. Chwazik, A. Eaton, P. Wolford, J. Clement, C. Dalrymple, K. Hazen Absent: L. Mealing, P. Giltner, P. Horton, W. Burdick

Guest: Eric Larsen

Eric Larsen came to show us the plans for the park if we get the DRI Grant. It does look promising. The final local vote will be in July. The state vote will be in September. We will have the option to choose the structures that go in our park.

The meeting was called to order by Vice President L. Chwazik at 7:00 pm. Minutes of the

May12 meeting were approved upon a motion by P. Wolford.

2nd A. Eaton.

Treasurer's Report: W. Burdick

The attached fund transfer requests were approved upon a motion by J. Clement.

2nd A. Eaton.

The Finance Committee Report was approved and bills were paid upon a motion by

A. Eaton. 2nd P. Wolford.

A Blanket Purchase Order for children's books from Sebco was signed by L. Chwazik.

Director's Report: C. Dalrymple Attached

A motion by J. Clement to change our all night WiFi to 6am to midnight was approved after a 2nd by P. Wolford.

We will look at the Discard sheets again in July.

C. Dalrymple will look for a place for Family Bibles to live.

Materials on Norwich, England will be given to the City of Norwich, NY.

Children's Librarian's Report: K. Hazen

Many exciting programs are planned for the summer.

Board:

P. Wolford brought to our attention the sign on the Library. As it does not show up very well, we are looking for ideas for a solution.

Tall windows in the front could be decorated.

Unfinished Business:

Building Project: We need a cost estimate to use in construction grant applications. HKK is trying to find one. Intent to Apply is attached.

Contract- still waiting on Union to produce finished product.

Disability/Paid Family Leave Insurance - Union has decided employees will fund it themselves.

Leah Mealing won her seat on the Board by a landslide!

L. Mealing has met with C. Dalrymple regarding her evaluation. Letters have been sent concerning her raise.

Two new full time hires will lose their 2 floating holidays and 2 personal days if they don't use them by July 1st. If they use them before July first it will cause a staffing shortage. Motion to let them "carry over" one floating holiday and one personal day made by A. Eaton. 2nd P. Wolford. Approved.

Garden Clubs of Chenango County in conjunction with the library is staging a Floral Expo to promote the Chenango County Fair Flower Show. The board approved allowing them to hold a raffle fund raiser upon a motion by P. Wolford. 2nd A. Eaton.

C. Dalrymple presented a Safe Child Policy. After discussion the Board decided to postpone approving it until next month upon a motion by L. Chwazik. 2nd, J. Clement.

C. Dalrymple presented end-of-year purchases.

New computer server about \$6,000. 2 new lap top computers, a new copier coin acceptor that will accept credit cards.

Our insurance company NBT is charging more for less coverage.

C. Dalrymple shared positive comments she has received regarding Library employees. As there was

no further business, the meeting adjourned at 8:40 pm upon a motion by A. Eaton. 2nd J. Clement. Jane S.

Clement, secretary