

**Guernsey Memorial Library**  
**Board of Trustees**  
**July 13, 2023**

Attendance: L. Chwazik, L. Mealing, J. Clement, D. Miner, A. Eaton  
C. Dalrymple, K. Hazen  
Guest: Julia Whitney

Meeting called to order by President L. Chwazik at 6:32 pm.  
Deb Miner was welcomed as the new member to the Board of Trustees.  
L. Mealing's phone number is 607-371-2891

The following officers for 2023-24 were unanimously elected upon a motion by  
L. Mealing. 2nd J. Clement.  
President, Leah Mealing, VP, L. Chwazik, Secretary, J. Clement, Treasurer, W. Burdick.

Minutes of the June 8, 2023 were approved upon a motion by A. Eaton. 2nd L. Chwazik

**Treasurer's Report: None**

**Finance Committee:**

A motion to pay the bills was made by D. Miner. 2nd, L. Mealing. Approved.

Blanket purchase orders for the beginning of this fiscal year were signed by L. Chwazik.

**Director's Report: C. Dalrymple (Attached)**

GML Newsletter is not received by some Board Members.  
Construction has begun.  
Movies Under the Stars is well attended.

**Children's Librarian's Report: K. Hazen (Attached)**

**Unfinished Business:**

NCSD Issues: A motion to consult a lawyer over the school district's interest in  
devolving its connection with Guernsey Library was made by L. Chwazik. 2nd  
D. Miner. Approved

Union Contract: None

Savings account/ NYCLASS: More information at the next meeting.

Strategic Planning: Please review the existing plan before the next meeting and be prepared to discuss any changes that need to be made.

**New Business**

The Fair Booth will need to be “sat” in 4 hour shifts. People will be encouraged to fill out a library survey. This should help with our Annual Report as well as information for our Strategic Plan.

C. Dalrymple will contact Catholic Charities and Social Services to suggest they may want to make contact with people gathering in the library areas to share the services they have available as well as developing a relationship with them.

Annual Report Cartoon (Attached)

Annual Conflict of Interest forms will be signed at the next meeting.

A motion to dispose of listed Local History Items was made by L. Chwazik.  
2nd D. Miner. Approved

A motion to cancel the August Board of Trustees meeting was made by L Chwazik. 2nd D. Miner. Approved

As there was no further business, the meeting adjourned at 7:44pm upon a motion by J. Clement. 2nd A. Eaton.

Jane S. Clement, Secretary