

Guernsey Memorial Library

Board of Trustees

June 8, 2023

DRAFT

Attendance: L. Chwazik, P. Giltner, L. Mealing, P. Wolford, J. Clement

C. Dalrymple, K. Hazen, W. Burdick

Guests: MA Scheer, A. Coates

Meeting called to order by President L. Chwazik at 7:00 pm

Representatives from NBT, Scheer and Coates, presented an Economic Update of our portfolio. Questions were answered. Cash on hand appropriate for our remodeling project.

Minutes for the May 10, 2023 meeting were unanimously approved upon a motion by P. Giltner. 2nd, L. Chwazik.

Treasurer's Report: W. Burdick

Budget transfers were unanimously approved upon a motion by J. Clement 2nd, P. Wolford. Signed by L. Chwazik.

Finance Committee: Unanimous approval was given to pay the bills upon a motion by L. Mealing. 2nd. J. Clement

Director's Report: C. Dalrymple Attached

C. Dalrymple and Eric Larsen will meet with S. Ryan concerning the DRI Park project.

Children's Librarian: K. Hazen Attached

Lots going on - thank you

Board

This summer will be the 4CLS Library Tour. Contents of a Swag Bag were discussed.

A thank you/appreciation card will be sent to Pat Horton for her years of service on the Board of Trustees.

Unfinished Business:

The Building Project is to start the middle of July and be finished the middle of August. Cash on hand to pay.

Nothing to report on NCSD issues.

Union Contract - waiting for an updated draft.

Savings account/NYCLASS - W. Burdick will seek more information.

New Business:

GML budget passed. Deborah Miner was elected as the new GML Trustee.

Mission statement for GML will remain the same as unanimously approved upon a motion by L Chwazik. 2nd P. Giltner.

The meeting was adjourned to executive session to discuss personnel issues upon a motion by P. Giltner. 2nd L. Chwazik.

The regular meeting resumed upon a motion by L. Chwazik. 2nd, L. Mealing.

A motion to award C. Dalrymple, library director, a salary increase of 4% was made by P. Giltner. 2nd, L. Mealing. Unanimously approved.

J. Whitney will be informed in writing.

As there was no further business, the meeting adjourned at 8:05 pm upon a motion by P. Giltner. 2nd J. Clement

Jane S. Clement, secretary