

Guernsey Memorial Library  
Board of Trustees  
October 12, 2023

Attendance: L. Chwazik, D. Miner, A. Eaton, J. Clement, C. Dalrymple, W. Burdick, K. Hazen  
Absent: L Mealing, P. Wolford  
Guests: Carmina Monaco, Eric Larsen

Meeting called to order by Vice President L. Chwazik at 7:08 pm.

Carmina Monaco of The Addiction Center of Broom County presented information on stand-alone Narcan boxes. One will be placed inside the front foyer upon a motion by P. Giltner. 2nd Deb Miner. Unanimously approved.

Eric Larsen presented again the plan for the Library Park under the DRI grant. Strategies were discussed as how to get approval from the School Superintendent. A motion was made by P. Giltner and 2nd by J. Clement to consult a lawyer regarding the solidity of the Jane Guernsey will defining the relationship between the library and property and the school district. Unanimously approved.

Minutes of the September meeting were unanimously approved upon a motion by D. Miner. 2nd L. Chwazik.

**Treasurer's Report: W. Burdick**

The June 2023 End of the Fiscal Year report was presented as well as the September 2023 report. They were unanimously accepted upon a motion by L. Chwazik. 2nd A. Eaton.

The bills were paid upon a motion by J. Clement. 2nd L. Chwazik. Unanimously approved.

The following Budget Transfers were unanimously approved upon a motion by L. Chwazik. 2nd A. Eaton.

\$1,376.00 from L7410.432 Fuel to L7410.431 Electricity

\$159.00 from L7410.451 Audio/Video Materials to L7410.452 Subscriptions

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

It was agreed not to participate in Commerce Chenango's Member2Member program.

It was agreed to participate in Commerce Chenango's virtual Raffle with a basket of Library Stuff.

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

**Unfinished Business:**

Building Project Update - the first grant installment (\$230,000) from the state has been received. It will be placed in the uninvested portion of the Investment Account.

A least another month of work is necessary for the project to be finished.

Union Contract: Latest draft has been received.

Savings account/NYCLASS - A report will be given next month

Strategic Planning Discussion: More input from the community will be sought through surveys.  
Paper copies were distributed.

As there was no further business, the meeting adjourned at 8:47 pm upon a motion by P. Giltner.  
2nd D. Miner which everyone approved.

Jane S. Clement, secretary