

Guernsey Memorial Library
Board of Trustees
September 14, 2023

Attendance: L. Mealing, L. Chwazik, D. Miner, A. Eaton, J. Clement, P. Wolford, C. Dalrymple,
W. Burdick, K. Hazen

Guests: Margie Casey, Barbara Ross

President Mealing opened the meeting at 6:30 pm.

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

Treasurer's Report: W. Burdick

End of the year accounts are being reconciled.

An official report will be provided next month.

L. Chwazik made a motion that an NBT Corporation Authorization Resolution form be signed by secretary, Jane Clement, allowing money in NBT accounts to be transferred from one to another. 2nd A. Eaton. All approved.

Financial Committee:

A motion to "pay the bills" was made by J. Clement. 2nd A. Eaton. All approved.

A blanket purchase order for Center Point Large Print for \$5,000 was signed by L. Mealing.

Director's Report: C. Dalrymple

Eric Larsen will be asked to come to the October meeting to give us detailed plans for the DRI project that will involve the park behind the library. We will then decide whether we want to participate. If we do want to participate we will contact Scott Ryan, Superintendent of NCS to see if he will "sign off" on the project.

It was suggested by Jeff Storch of Harris Beach LLC for us to do a cost analysis of going completely separate from the school.

Handicapped door on North side needs a new mechanism at a cost of \$2,900 for equipment.
No decision was made????

Directors took a tour of the construction in progress. There were some suggestions. It was decided to wait until the next construction project to replace the front windows that have leaked somewhat.

The elevator needs a phone installed for emergencies.

C. Dalrymple will get estimates from an electrician and a plumber as we need to have a sump pump in the elevator pit. The elevator people will then replace the springs.

The Board of Trustees agreed to have our name on the table tops at Park Place restaurant for \$500. We have participated before.

Children's Librarian: K. Hazen

Many exciting things are happening with and for children at Guernsey Library.

Board:

Congratulation to Connie for getting the construction money for our projects. The Summer Road Trip was a positive experience for those who participated. It was suggested we look into a security system for the Library grounds.

Unfinished Business:

Building Project should be done in a month. (or so) Bills are up to date.

Union Contract draft should be arriving soon.

Savings account/NYCLASS - No report

Discussion of the Strategic Plan will continue next month.

New Business:

The Board of Trustees signed the Conflict of Interest statements.

Specific Local History Items were disposed of upon a motion by L. Chwazik. 2nd, J. Clement. It was suggested there be a sign as to where they can be accessed on line.

As there was no further business, the meeting adjourned at 8:45 pm upon a motion by P. Wolford. 2nd D. Miner.

Jane S. Clement, secretary