

Guernsey Memorial Library  
Board of Trustees  
November 9, 2023

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

Meeting called to order by President L. Mealing at 6:30 pm.

Minutes of the October 12 ,2023 meeting were unanimously approved upon a motion by  
L. Chwazik. 2nd. D. Miner.

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

We're 33% through the year. Revenue is at 34% while expenditures are at 17%. However, 69%  
of the budget is either expended or encumbered.

Investment account had a loss for the quarter. \$117,000 was paid to the contractor.  
The Treasurer's Report was unanimously approved upon a motion by J. Clement.  
2nd P. Wolford.

Approval of Bills and Payments was unanimously approved upon a motion by A. Eaton.  
2nd L. Chwazik.

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

Railing issue will be resolved with a a change order signed by C. Dalrymple  
Two library parking spaces will be allotted for Colorscape Weekend 2024 for temporary  
handicapped parking upon a motion by P. Wolford. 2nd J. Clement. Approved.  
Web design will be updated. Maybe by Eric Foster.  
Volunteer and Staff Appreciation coming up.  
C. Dalrymple looking for specifications from an engineer for drive-way improvement.  
(Jane will contact C. Kelly)

A committee of L. Chwazik, P. Wolford, and A. Eaton will pick out new furniture.

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

Many exciting things learned at the NYLA annual conference.

**Unfinished Business:**

C. Dalrymple will write a letter to E. Larsen telling him that the decision about the DRI grant is  
out of our hands/is up to the school district.

**Union Contract:** A motion to accept the Union Contract was made by L. Chwazik.  
2nd A. Eaton. The motion was passed with 5 yes votes and 1 no vote from P. Wolford.

**Savings account/NYCLASS**

W. Burdick with look into a new account to give us better interest on our uninvested money.

**Strategic Planning** - survey input is ongoing

**New Business:**

To encourage public comments, the policy and the sign-up form will be at Board meetings.

The agenda will be posted on line.

All agreed white lights around the top of the building will be festive and appropriate for the winter season.

As there was no further business, the meeting was adjourned at 8:50 pm upon a motion by J. Clement. 2nd P. Wolford.

Jane S. Clement, secretary