

Guernsey Memorial Library
Board of Trustees
December 14, 2023

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

Absent: P. Wolford, A. Eaton

Guests: Barbara Ross, Alice Pollack

Concerns: No Christmas decorations, LGBTQ offensive, Atmosphere at library has changed,
Volunteer offer was ignored, Disappointment in craft activities supplies.

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

Minutes of the November meeting were unanimously approved upon a motion by L. Chwazik.
2nd L. Mealing.

Treasurer's Report: W. Burdick

Revenue received in November 42%. Expenses at 23% + 70% of encumbrances.

Investment account statement should be received later this month.

Bills are paid.

Treasurer's report was unanimously approved upon a motion by P. Giltner. 2nd L. Chwazik.

Director's Report: C. Dalrymple (Attached)

Furniture recommendations were approved. Still deciding on shelving..

Some Board members will do a walk-through with C. Dalrymple when general contractor says
he's finished.

Children's Librarian: K. Hazen (Attached)

Unfinished Business:

Building Project Update - see Director's Report

Uninvested General Operating funds are in an NBT Savings account which pays .02% interest.
NYCLASS pays 5.2957% interest. A motion to move \$500,000 to NYCLASS to compare with
NBT's interest for a month was made by L. Chwazik. 2nd J. Clement. The motion was approved
by 5 yes votes. L. Mealing voted no.

Strategic Planning draft will be presented at the next Board meeting.

New Business:

After discussion certain local history items will be available at the next Book Sale upon a motion
by P. Giltner. 2nd D. Miner. Unanimously approved.

C. Dalrymple will write a letter to our two guests of tonight with copies of our policies which address their issues.

As there was no further business, the meeting adjourned at 8:35 pm upon a motion by P. Giltner.
2nd D. Miner.

Jane S. Clement, secretary