

Guernsey Memorial Library
Board of Trustee
February 13, 2025

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

Meeting called to order by President P. Giltner at 6:34 pm.
Minutes were unanimously approved as presented upon a motion by D. Miner.
2nd L. Chwazik

Treasurer's Report: W. Burdick

A comprehensive Treasure's Report was presented.
As of January end 43% has been expended and 64% has been spent or encumbered.
Monthly expenditures from the General Fund are approximately \$81,000.

Answers to Four Financial Questions from January minutes:

- #1 The cost of the Main remodeling project including architects, attorney contracts, and furniture about \$516,000.
- #2 Cost of redecorating the Community Room about \$88,345.
- #3 Money transferred from the Investment Account for the Community Room about \$87,428.
- #4 Interest earned on the NYCLASS account since inception in December 2023 approximately \$48,700.

It was unanimously approved to transfer \$350,000 from the NBT General Fund to NYCLASS upon a motion by L. Chwazik. 2nd J. Clement.

Finance Committee Report:

The bills were paid upon a motion by J. Clement. 2nd D. Miner. Unanimously approved.

Director's Report: C. Dalrymple

Research shows that the school district pledged \$25,000 toward the cost of the new library in 1968. W. Burdick was asked to verify if it happened.
We may need to have a lease agreement with the school for our building.

Children's Librarian: K. Hazen

K. Hazen has attended several interesting webinars.
Children's activities have been well attended.

New Business:

C. Dalrymple will create an RFP for updating the library's plumbing. A. Eaton and
L. Chwazik's terms expire this year.

As there was not further business, the meeting adjourned at 7:30 pm upon a motion by
L. Chwazik. 2nd. J. Clement.

Jane S. Clement, secretary.