

Fred & Harriett Taylor Memorial Library Board of Trustees Meeting

Tuesday, July 12, 2022

Present: President Roger Tompkins, Travis Raab, Mary Jo Hanna, Jerine Faber, Marsha Watson, Carrie Crane, Suzanne Curran, Nancy Wightman, Ruth Barry, Mike Page, Via Zoom: Carrie Crane, Director Sally Murphy, Erin Kellogg

Absent:

Meeting Called to Order: President Tompkins opened the meeting at 5:59 P.M

Minutes Approval: Trustee Watson made, and Trustee Barry seconded, a motion to accept the June minutes.

Director Murphy's Report:

Director Murphy shared that summer reading has started and there are 30 programs for the next 5 weeks. She also informed the board that the Tyrtle Beach funding was received in the amount of \$600, which is \$100 over what we asked for. The board was very appreciative of the support.

Director Murphy also shared the upcoming STLS DEI Book Club dates for those interested and the Community Voices Display.

Treasurer Report:

Trustee Page reviewed the June YTD financials and we are within our projected budget.

Technology Report:

Trustee Raab shared that everything is working as it should.

Fundraising Report:

Trustee Crane reported that the YTD for 2022 is \$220 and that 315 fundraising letters were mailed out.

Used Book Room Report:

Trustee Watson reported that the Ebay sales for June were \$476.18 and the Saturday book sales were \$804.50. The monthly total for June is \$1,280.68. The year to date sales are \$4,152. The booksale in August needs to have some help and Trustee Watson asked the board members to sign up for a time.

Buildings & Grounds Report:

Trustee Watson reported that the pad for the memorial has been poured and the proposed unveiling to be Saturday, September 10th. Further landscaping is still being finalized.

Block Brothers will be powerwashing and staining the gazebo and the library will be power washed by Clean and Green at the end of the month

Frey & Campbell have installed the new AC system and Director Murphy has applied for a NYS Library Construction grant that should cover 50-70% of the cost for replacement.

Trustee Curran motions to authorize Director Murphy to take the staff to lunch to thank them for their patience while the AC was not working, Trustee Wightman seconds, all approved.

Memorials Report:

Trustee Curran reported that there were no new memorials in June and the YTD is \$6,276.66.

Old Business:

- *Katherine Meade Memorial Tribute:* Trustee Watson and Trustee Hanna updated the board on its progress.
- *Longest Table:* Trustee Faber updated the board on the planning of the Longest Table event. Trustee Watson informed the board that each member needs to contribute an item valued at \$100 for the raffle and 4 bottles of wine for the wine pull.

New Business:

- *Board Member Committee Designee Update:* Trustee Curran has graciously agreed to take over the book sale room.
- *Signatories:* Signatories have been updated.

Next Meeting Date: August 9, 2022 at 6 PM

Adjournment: Trustee Barry moved to adjourn, seconded by Trustee Wightman. All approved and the Chairman adjourned the meeting at 6:50 PM.

*Respectfully Submitted,
Carrie Crane*