

Town of Gainesville Public Library, Silver Springs, New York

Board of Trustees "Special, Executive, Regular" Meeting; October 10, 2022

The Board of Trustees' "Special Meeting" at the Town of Gainesville Public Library was called to order Monday, October 10, 2022 at 5:01 p.m. by Vice-President Jo Konvinse.

Present:	Jo Konvinse	Vice-President
	Jane Stephens	President
	Jordan Gaisser	Treasurer-Trustee
	Joyce A. Norman	Trustee
	Mary Mann	Trustee

Quorum achieved.

OTHERS IN ATTENDANCE:	Susan Randall	Potential Trustee
	David Granger	Town Supervisor
	Gregg Merrill	Councilman

SPECIAL BOARD MEETING

The first order of business at the Special Meeting was a review of the 2023 Budget Report presented by Jordan Gaisser and Jo Konvinse.

Jane Stephens, President, called for an executive session.

EXECUTIVE SESSION:

A motion made by Joyce Norman, seconded by Jane Stephens to close the Executive Session and return to the Special Meeting. Motion carried.

Yes ALL	No NONE	Abstained NONE
---------	---------	----------------

The absent members returned. Further discussion of the 2023 Budget resumed resulting in a motion by Jane Stephens, seconded by Joyce Norman to accept

the 2023 Budget. Motion carried.

Yes ALL	No NONE	Abstained NONE
---------	---------	----------------

The regular Board Meeting of the Trustees of the Town of Gainesville Public Library for October 10, 2022 was called to order by Vice-President Jo Konvinse.

MINUTES of the September 12, 2022 meeting were read. A motion made by Jordan Gaisser, seconded by Jane Stephens to accept the minutes as written. Motion carried.

Yes ALL	No NONE	Abstained NONE
---------	---------	----------------

DAVID GRANGER, Town Supervisor, re-addressed the light situation stating that Marcy Electric, LLC. of Castile has been contacted for the work.

DIRECTOR'S REPORT: Becky Mann, Library Director, reported the September circulation at 694; new patron registration at 8.

The Director reported the amount of \$146.32 to Cardmember Service for office and program supplies. Income for disposal of print and DVDs was \$30.00. A check for \$66.55 from the Youth Bureau was credited and then debited to Jo Konvinse for funds she advanced for the library program with the Youth. The Director and Jordan Gaisser confirmed these amounts and confirmed the Petty Cash Fund.

The Director spoke to the contractors for the Auto-ship Non-fiction and Board books and these services have been cut back.

The SAM# is confirmed and a reminder that it must be renewed every 3 years received.

The Credit Card Service sent new forms that have been filled out and returned on September 27th.

Plans and advertising on the Facebook account are underway for Halloween Trick or Treating at the Library on Monday, October 31st, goody bags, costume contest, grab and go crafts are planned.

Kelsey at the PLS Office is on board giving instructions for activating the Library website. The By-Laws are on and as policies are approved they will be listed for the public to view.

CONSTRUCTION GRANT UPDATE: Everything is moving along. Now is just a matter of wait.

TREASURER'S REPORT: A motion was made by Jane Stephens, seconded by Joyce Norman after the Vouchers were reviewed and signed by the Board members to submit for payment. Motion carried.

Yes ALL	No NONE	Abstained NONE
---------	---------	----------------

The meeting was adjourned at 7:15 p.m.

NEXT MEETING: NOVEMBER 14, 2022 AT 6:00 P. M.

Respectfully submitted, Mary Mann