

THERESA LIBRARY BOARD MEETING

AUGUST 9, 2022

Present:

Tracy Hudon, President
Pam Brown, Vice-President
Eileen Kaleel
Theresa Leeson

Absent:

Janet Gee

Also in attendance:

Kristy Perry, Library Director
Michaela Schied, Secretary to the Board

Call to Order:

The meeting was called to order at 7:09 p.m by President Tracy Hudon

Public Comments:

NONE

Regular business:

Motion to approve the July minutes: Pam; Second: Theresa.
Approved: Yes - 4; No - 0.

Approval of Expenditures:

The Bills Were Passed As Follows:

#	Claimant:	\$ Amount:
321	Village of Theresa	228.17
348	Baker & Taylor	458.71
349	Junior Library Guild	758.80
350	Michaela Schied	120.00
351	Route 37 Building Supply	18.38
352	Time Warner Cable	36.03
353	Verizon	32.76

Motion to approve the bills: Theresa; Second: Pam.
Approved: Yes - 4; No - 0.

Report of Librarian:

1. Current petty cash count: \$71
2. There is a Back-to-School Bash at Jezi's on Sunday, August 28 from 10-2 - Eileen will be there from 10-12, Pam and Theresa from 12-2. Kristy will have crafts and leftover SRP prizes and

handouts. There will also be a contest for “guess the back to school supplies” and gift card for closest guess.

3. Paulette Roes, NCLS Director, sent an email stating that library directors decided not to ask for County funding increase. That means we should consider going on the ballot in 2023.
4. In October, the Town Board’s meeting is one week earlier, so we need to make sure we have the tentative budget submitted by then.
5. Diana will be in a couple more times to train before Kristy goes on vacation. She also got another application for a library substitute. Kristy will call her to come by.
6. Somebody called from the Nature Center, offering an Empire Pass to us. Kristy will call on Thursday to discuss and ask some specific questions, including policy and costs for next year.

Correspondence

NONE

Old Business:

1. None

New Business:

1. Tentative budget - board completed budget worksheet for 2023. Tentative budget will be approved at the September meeting and submitted to town.

Adjournment:

Motion to adjourn: Pam; Second: Eileen.

Approved: Yes - 4; No - 0.

Meeting was adjourned at 8:21.

Respectfully submitted,

Michaela Schied

Secretary to the Board of Trustees