

Baldwinsville Public Library
Board of Trustees
Minutes of Meeting – April 13, 2022

PRESENT: Craig Maguire, President; Bruce Jones, Lauren Russett, Pamela Fallesen, Mary Schmutz, Margaret Van Patten, Library Director; Krista Wells, Secretary

EXCUSED: Linda Clarkson, Vice-President; Mary Lou Carpinella

The Board meeting was called to order by President Maguire at 7:05 p.m.

- I. Conflict of Interest. There were no reports from Board members of any conflicts of interest relating to the Board members of library matters.
- II. Disposition of Minutes of March 9, 2022 meeting. The minutes were distributed and discussed. Motion by Fallesen, seconded by Russett that the minutes be accepted as presented. Carried.
- III. Treasurer's Report – Public Fund. The Budget Status Reports for 7/1/2021 - 3/31/2022 was distributed and discussed. Motion by Fallesen, seconded by Jones that the Public Funds report for Cycle 8 & 9 - 7/1/2021 – 3/31/22 be accepted as presented. Carried.
- IV. Treasurer's Report – Donation Fund. The Donation Fund report dated April 1, 2022 was distributed and discussed. Motion by Fallesen, seconded by Russett, that the Donation Fund report be approved and accepted as presented. Carried.
- V. Bills – Public Fund. The bills for 03/09/22-04/13/22 were distributed and discussed. Motion by Jones, seconded by Russett, that the bills for 03/09/22-04/13/22 be approved and accepted as presented. Carried.
- VI. Bills – Donation Fund. No bills presented.
- VII. Public Comments. None.
- VIII. Old Business.
 - A. Updates
 1. Library Construction Grants. Van Patten reported that the State has a new form they are using for construction grant

submissions. She will re-submit the information using the new form.

2. Monthly Energy Use Review. No outliers.

- B. Trustee Election and Budget Vote. Van Patten reported everything is on track for voting day. Absentee ballots will be mailed out by the end of the week. Motion by Fallesen, seconded by Jones, to approve Election Inspectors: Mary Crego and Ron Waterbury; Election Volunteers: Norma Widmann, Lynn Rosentel, and Barbara Helget; and Alternate: Jenny Doane. Carried.
- C. Agreement Between the Library and School District. The agreement with the Baldwinsville School District was read and discussed. Van Patten reported there have been no changes to the agreement over the past year. Motion by Russett, seconded by Jones to approve the agreement between the Baldwinsville School District and the Baldwinsville Public Library. Carried.
- D. Safety Plan Review. Van Patten reviewed how things are working with the new no mask = test / no test = mask policy for unvaccinated staff and volunteers. The Library continues to follow the guidance of the CDC and BCSD policy regarding masks.
- E. Ideas for Recognitions for Ed, Barb and Bob. Ideas for memorials were viewed and discussed. It was decided Board members will bring ideas to review to the next Board meeting.
- F. Other. None.

IX. New Business

- A. Rescind Tax Cap. Motion by Fallesen, seconded by Schmutz, to rescind the motion made to override the tax cap at the November 10, 2021 board meeting. Carried.

5 in favor, 0 opposed, 2 abstentions/absence. Motion carried

- B. Personnel. Motion by Fallesen, seconded by Russett, to accept, with regrets, the resignation of Chris Wolff, Daytime Page, effective April 29, 2022. Carried.

- X. Director's Report. Van Patten reported that the Library and the Museum will share the cost of a dumpster to begin clean out in the basement. The tentative plan is for a sale the last week of June. After the sale the flooring in the Community Room can be replaced. Van Patten brought flooring samples to the meeting for the Board to review. Van Patten reported that the revenue received from the ChargePoint charging stations is increasing, this past month was close to double the month prior.
- XI. Adjournment. Motion by Fallesen, seconded by Russett that the meeting be adjourned at 8:20 p.m. Carried. The next Board meeting will be held on Wednesday, May 11, 2021 at 7:00 p.m.

Respectfully submitted.

Krista Wells, Secretary