

Baldwinsville Public Library  
Board of Trustees  
Minutes of Meeting – September 14, 2022

PRESENT: Craig Maguire, President; Linda Clarkson, Vice-President; Mary Lou Carpinella, Lauren Russett, Pamela Fallesen, Steve McMahon, Mary Schmutz, Margaret Van Patten, Library Director

EXCUSED: Krista Wells, Secretary

The Board meeting was called to order by President Maguire at 7:15 p.m.

- I. Disposition of Minutes of August 10, 2022. The minutes were distributed and discussed. Motion by Fallesen, seconded by Clarkson that the minutes be accepted. Carried.
- II. Conflict of Interest. There were no reports from Board members of any conflicts of interest relating to the Board members of library matters.
- III. Treasurer's Report – Public Fund. None.
- IV. Treasurer's Report – Donation Fund. The Donation Fund report dated September 1, 2022 was distributed and discussed. Motion by Fallesen, seconded by Schmutz that the Donation Fund report be approved and accepted as presented. Carried.
- V. Bills – Public Fund. The bills for August 10, 2022 to September 14, 2022 was distributed and discussed. There was a large increase in the water bill. Van Patten will research possible causes and monitor the meter daily. Motion by Schmutz, seconded by McMahon that the bills for August 10, 2022 to September 14, 2022 be approved and accepted as presented. Carried.
- VI. Bills – Donation Fund. None.
- VII. Public Comments. None.
- VIII. Old Business.
  - A. Updates

1. Library Construction Grants. Approval from NYS to use the remaining funds for the purchase of a new cooling tower has been received and bids will be going out.
2. Monthly Energy Review. Energy usage is following historical markers.

B. Monthly Energy Review. Maguire reviewed the energy data.

C. Book Fair. The Board discussed the Barnes and Noble fundraiser scheduled for November. Motion by Russett, seconded by McMahon to cancel the Barnes and Noble fundraiser for 2022.

D. Friends. The Friends are looking for more volunteers. There is a get together on Sept 15<sup>th</sup> at 10 a.m. and 7 p.m.

E. Book Banning. A discussion was held regarding individual book banning and material selection. It was decided that the current policy needs to be updated to allow for challenges where an entire category of books comes under scrutiny. McMahon and Schmutz volunteered to form a committee with Van Patten and Nancy Howe to review the current policy and recommend revisions.

## IX. New Business

Personnel:

### **Resignations**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Milo Austin	Page	August 19, 2022
Jack Ramin	Page	August 30, 2022
Ryan Somelofske	Library Clerk I	August 24, 2022

Motion by Schmutz, seconded by Russett, to accept the resignation of Austin, Ramin and Somelofske.

### **Appointments**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Aviya Luke	Library Clerk I	September 19, 2022	\$14.41/hour
Sandra Nelepovitz	Library Clerk I	September 19, 2022	\$14.41/hour

Motion by McMahon, seconded by Fallesen, to appoint Luke and Nelepovitz.

**Retirement**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Cynthia Snyder	Account Clerk II	October 28, 2022

Motion by Fallesen, seconded by Russett, to accept the retirement of Snyder.

- X. Directors Report. Annal's Angels latest fundraiser totaled more than \$26,000.00, all of which will go towards the renovation of the children's area.
- XI. Adjournment. Motion by Fallesen, seconded by McMahon that the meeting be adjourned at 8:36 p.m. Carried. The next Board meeting will be held on Wednesday, October 12, 2022 at 7:00 p.m.

Respectfully submitted.

Mary Lou Carpinella,  
Secretary Pro Tem