

**Baldwinsville Public Library
Board of Trustees
Minutes of Meeting - Aug. 16, 2023**

PRESENT: Craig, Maguire, President; Linda Clarkson, V-P; Mary Lou Carpinella, Pamela Fallesen, Mary Anne Williams, Mary Schmutz, Margaret VanPatten, Library Director; Diane Natale, Secretary

Margaret showed video of leak in Children's Corner, in the window, nearest where the Boat is going. Craig explained that there was no drip line put on and there was extensive talk as to what to do next, including talking to our insurance agent and possibly getting a cherry picker donated to us.

- I. **Disposition of Minutes of July 12, 2023.** Only change was the ribbon cutting ceremony for the Maryella and Elizabeth Children's Corner was on July 27 not July 17. Motion by Pam Fallesen to accept change. Second by Linda Clarkson. Motion by Pam Fallesen to accept minutes. Second by Linda Clarkson. Carried.
- II. **Conflict of Interest.** No conflict of interest.
- III. **Treasurer's Report: Public Fund.** Under review until next meeting on Sept. 13, 2023.
- IV. **Treasurer's Report: Donation Fund.** Under review until next meeting on Sept. 13, 2023.
- V. **Bills: Public Fund.** We paid Nickerson LLC early for shelving in the new Children's Corner not for the Canal Boat. We paid Tech Systems early for Building Repair #2 for heat pumps, cooling tower not for video camera. Mary Anne Williams motioned to accept these 2 changes. Second by Mary Schmutz. Carried.
- VI. **Bills: Donation Fund.** Bill Magnarelli is donating money to pay for the paint for the mural that will be painted on the wall of the new Children's Corner.
- VII. **Public Comments.** Great feedback for the Maryella and Elizabeth's Children's Corner as well as for the new Children's librarian, KC VerHage.
- VIII. **Old Business.**
 - A. Updates:

1. Library Construction Grants.
2. Monthly Energy Use Review. With the help of National Grid Rep. Teresa Blum, we will find a way to get rid of the old cooling tower as well as old lights that use a ballast. We want to save energy and we have environmental restrictions to also consider.

B. Health and Safety Plan. No changes

- C. Trustee Seats Policy. Margaret, Mary Lou, Linda and Mary asked to bring names of prospective people who might want to join the board as we need to fill Steve McMahon's position as he is now out of our area. We are a small management group and our quorum is 4. If someone leaves during the year, the new person can be accepted but then needs to run for the rest of resigning person's term. Therefore, this coming April, 2024, the new person coming in would also have to run for the rest of Steve McMahon's term.

IX. New Business.

- A. Fax. Faxing will now cost \$1.00 per page. Motion by Mary Anne Williams. Second by Linda Clarkson. Carried.
- B. Cancer Screening. Motion to allow use of paid leave by Mary Lou Carpinella. Second by Linda Clarkson. Carried. Also motion to change wording from Cancer screening to screening for cancer by Mary Anne Williams. Second by Linda Clarkson. Carried.

X. Director's Report.

We are grateful to Annals of Angels, Rotary, Rep. Bill Magnarelli, Friends of the Library and donation from Barb Aitken for helping to make the Maryella and Elizabeth Children's Corner a reality. Annals of Angels recently raffled baskets off for monies to be used for chairs in the Children's Corner. We all signed a thank you note to Annals of Angels to let them know how we each felt about the Children's Corner. Friends of the Library are continuing to do well. Our next library book sale will be on a Friday, Saturday and Sunday in November. Craig McGuire read a thank you from Margaret Van Patten on the death of her sister.

Motion for adjournment at 8:45 p.m. by Linda Clarkson. Second by Mary Schmutz.

Respectively Submitted,

Diane Natale, Secretary