

MAXWELL MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING AND AGENDA

AUGUST 16, 2021

Meeting called to order by President Lucille Adorante at 6:00 p.m.

ATTENDANCE

President Lucille Adorante
Treasurer. George Mango
Director Alyssa Ali
Barbara Parsons
Donna Breen
Sally Kondziela

MINUTES

A motion was made to accept the June minutes

Motion. Donna Breen
Seconded. George Mango
All in Favor

TREASURERS REPORT

Investments	\$50,000
Key Bank Checking.	\$2381.53
Key Bank Savings	\$121,772.56
Petty Cash	\$50.00
Current Assets Total.	\$174,204.09

Net Income	\$74,201.65
Retained Earnings.	\$100,002.44
Total Equity.	\$174,204.09

Investment of \$50,000 doing well — —\$51,204.83 to date.
Audit is scheduled for Sept. 7th by Grossman St. Amour. \$6,000.

A motion was made to accept the Treasurers Report

Motion. Barbara Parsons
Seconded Donna Breen
All in Favor Subject to Audit

DIRECTORS REPORT

I am looking into costs for security cameras I will incorporate that cost into our construction grant.

There was discussion on upgrading the fire panel system. The decision will be tabled until 2023. We are grandfathered into the law, however we aren't directly linked into the fire department. We have to call 911 The quote was a staggering \$27,000.00. I am waiting for Midstate Door to replace the back door exit.

Alyssa has worked on a draft for the budget for the coming year that the Board will vote on in September

There was a favorable response to the Camillus Farmers Market Maxwell engaged 64 people while there for the two evenings.

The bottle drive was a success. It was suggested that we do a repeat next year.

There will be a rotating representative this coming year from the Board to attend meetings to the Friends of Maxwell Library. There is a sign-up sheet .

The Historic marker for the library was discussed. And suggestions were made for the signage. It was suggested that the lines might be as follows:

First Church of Camillus
Land donated by David Munro
First Presbyterian Church 1822-1916
Sold to Camillus Library Association 1925

A motion was made to accept the Directors Report

Motion ..Donna Breen
Seconded George Mango
All in Favor

YOUTH SERVICES REPORT

Grab and Go Teen Craft 164 craft kits distributed

The summer programs were received well. On July 7th the MOST had 4 attending
July 14th had 23....July 23 on zoom had 23...July 28 at Munro Park had 71 attending.

A motion was made to accept the Youth Services Report

Motion.. Barbara Parsons
Seconded. Donna
All in Favor

PRESIDENTS REPORT

George ,Barbara, and Alyssa will investigate possibilities for expansion and or availability to use another area for larger meetings. They will look at the needs of the community to determine exactly what the library needs.

The next meeting will be September 20th

We are preparing for the annual appeal fund raiser and will have the Book Sale..TBA

FRIENDS REPORT

We met in the library community room on August 3. We are ordering bulbs for the September Bulb SaleDates, times locations TBA Our Outreach delivery to Fairmount Gardens has resumed.

STRATEGIC PLANNING REPORT. No report.

BUILDING AND GROUNDS REPORT

We need more research to determine what our needs are....a bigger area for gatherings.

FUNDRAISING

..The Christmas Raffle and book sale was also discussed for the coming year.. We will prepare for the Annual Appeal fundraiser..A bottle drive was effortless and we can do it again in the coming year.

OLD BUSINESS.

Audit September 7 ... by Grossman St. Amour

NEW BUSINESS

Marcia --- Clergy meeting report was tabled until next month

NY Hero Act was brought to everyones attention and discussed. Motion for Approval

Motion made....George M
Seconded. Barbara Parson
All in Favor

Room Use Policy

Motion for Approval

Motion made..DonnaBreen
Seconded George Mango
All in Favor

ADJOURNMENT. At 7;30 pm

Motion...GeorgeMango
Seconded. Barbara Parsons
All in Favor

Respectfully Submitted

Sally Kondziela,
Secretary