Library Board Meeting

Frank Bertetti Benld Public Library

**Wednesday, April 12, 2023**

President Jerri Bayse called the meeting to order at 5:00 p.m. on Wednesday, April 12, 2023.

Roll Call: Present – Trustees Jerri Bayse, Don Chapman, Denise Cadmus, Norman Emmons, Dona Hubert, Stacy Jarman, Vickie Laughlin, Cindy Saracco, and Librarian Mary Newman. Absent – Bill Bertetto. City Liaison John Balzraine was also present. There were no guests.

Pledge of Allegiance.

There were no additions or changes to the agenda.

**Trustee Cadmus made a motion to accept the minutes of the March 8, 2023 meeting; second by Trustee Emmons. Voice vote was unanimous. Motion carried.**

**Trustee Saracco made a motion to approve the March 2023 Finance Reports; second by Trustee Chapman. Voice vote was unanimous. Motion carried.**

**Librarian’s Report**: (Full report may be viewed on file.). Librarian Mary Newman reported that all three appearances by the Easter Bunny were well attended. She also received the fourth and final property tax payment of $4,424.70 and the Mobile Home Tax distribution for $4.48. The Adult Craft programs are still popular. These programs will continue until there is no interest. The Mobile Driver’s Unit will be here on Tuesday, May 2. The new fiscal year begins May 1 and goes through April 30. As such, the new non-resident fee must be voted on for the new FY 23-24. **HB#2789** is of interest as it proposes legislation stating that “…in order to be eligible for State grants, a public library or library system shall develop a written policy prohibiting the practice of banning books within the library or library system.” This should not affect us as we are covered in our policies. A safe has been purchased. **Trustee Laughlin made a motion to accept the Librarian’s report; second by Trustee Hubert. Voice vote was unanimous. Motion carried.**

**Committee Reports**: There were no committee reports.

**City Liaison, John Balzraine had no report.**

**Continued** **Business**: (a) Amore Fundraiser– This event has been postponed until September. Mary will contact John Baggio for a specific date.

**New Business:** (a) Non-resident Fee for the FY23-24. **Trustee Chapman made a motion to raise the non-resident fee from $25 to $35 for the FY23-24; second by Trustee Bayse. Voice vote was unanimous. Motion carried.**

(b) Committee Assignments – Mary distributed a list of the trustees’ committee assignments.

**Items for Next Agenda** – Amore Fundraiser;

**Trustee Emmons made a motion to adjourn the meeting; second by Trustee Jarman. Voice vote was unanimous. Motion carried.** The meeting adjourned at 5:16 p.m.

Respectfully Submitted,

Cindy Saracco

Library Board Secretary