Library Board Meeting

Frank Bertetti Benld Public Library

**Wednesday, October 12, 2022**

President Mary Ann Scopel called the meeting to order at 5:00 p.m. on Wednesday, October 12, 2022.

Roll Call: Present – Trustees Jerri Bayse, Don Chapman, Denise Cadmus, Norman Emmons, Dona Hubert, Vickie Laughlin, Cindy Saracco, Mary Ann Scopel, and Librarian Mary Newman. Absent – Cathy Barylske. City Liaison John Balzraine was also present.

Trustees Bayse and Chapman were given the Oath of Office for another term by President Mary Ann Scopel. Trustee Barylske was not in attendance.

**Trustee Bayse made a motion to accept the minutes of the September 14, 2022 meeting; second by Trustee Laughlin. Voice vote was unanimous. Motion carried.**

**Trustee Cadmus made a motion to approve the September 2022 Finance Reports: second by Trustee Saracco. Voice vote was unanimous. Motion carried.**

**Librarian’s Report**: (Full report may be viewed on file.). Mary Newman reported that Per Capita requirements are the same as last year. This year will require only an update. Mobile Drivers Unit was attended by 23 people. Trunk-or-Treat will be on Sunday, October 23 from 2:30-3:30. Mary needs help distributing books and treats. Family Reading Night is October 26th with Head Start. Kringle sales are now ongoing. Orders are due by November 4th. Mary is still searching for a safe for the library. The second tax installment arrived ($1,053.95). The Amore Fundraising event yielded a profit of $758. **Trustee Chapman made a motion to accept the Librarian’s report; second by Trustee Hubert. Voice vote was unanimous. Motion carried.**

**Committee Reports**: **Finance**: Trustee Laughlin reported that a new checking account has successfully been opened at UCB in Gillespie for the Library.

**City Liaison, John Balzraine,** reported that the newly named DeStefane Events Center will be formally dedicated on Saturday, October 29 from 2 – 4 p.m. He also reported that the city has purchased 75 new white chairs and will continue to raise money to equip the center with all white chairs and tables over a period of time.

**Continued** **Business**: (a) Fundraisers: Kringle forms have been sent to all Library Board Members. Orders are due by November 4th. Kringles will arrive the week before Thanksgiving. (b) The Amore fundraiser was well attended.

**New Business:** (a) Per Capita Grant: At this time, we are meeting all 7 standards presented by Mary Newman. (b) Mary will contact Chris Cakes about scheduling a pancake breakfast if possible in March. (c) Following the discussion of a board member’s replacement: **Trustee Bayse made the motion that due to Trustee Barylske’s lack of attendance at Board meetings and lack of participation at library events, the position needs to be refilled; second by Trustee Chapman. Voice vote was unanimous. Motion carried.** Mary was instructed to send her a letter citing the Library’s bylaws concerning absences from meetings. A possible replacement for the vacated position was named and will be brought to the City for approval.

**Items for Next Agenda** –

(a) New Board Member

(b) Election of Officers

(c) Per Capita Grant

(d) Fund Raising

**Trustee Laughlin made a motion to adjourn the meeting. second by Trustee Emmons. Voice vote was unanimous. Motion carried.** The meeting adjourned at 5:34 p.m.

Cindy Saracco

Library Board Secretary