

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
CARTHAGE FREE LIBRARY
VIA IN-PERSON AND ZOOM
WED., OCTOBER 20, 2021 - 6 PM

PRESENT: Tammy Blunden; Rebecca Heagle; Robert Sligar, Treasurer; Darby Tarr; Dorothy Woodworth
-Absent/excused - Bridget Fetterly, Vice-Pres.; Nusrat Hafeez, Pres.; Jamie Peck; Lisa Trembley, Sec.

STAFF: Christina Bamberg, Library Director
-Absent/excused - Mark Hills, Accountant

GUESTS: None

The meeting opened at 6:05 pm.

MONTHLY REPORTS -

1. Treasurer's Report - Mark sent Balance Sheet and Profit/Loss comparisons through Sept., 2021. He also sent the proposed 2022 budget, including:

- 2021 was the the last year of the scheduled minimum wage increase, so three wage increase scenarios (2%, 2.5%, and 3%) were prepared for the Board to discuss/decide on. Darby motioned to increase at the 3% rate, with Rob seconding. All in favor.

- This budget does not reflect an increase in school monies for 2022.

Rob motioned to approve the proposed 2022 budget as Mark wrote it thus far, seconded by Tammy. All in favor.

2. Secretary's Report - None

3. Library Director's Report - See Tina's report.

Approval of the above three reports will be done next meeting.

SUB-COMMITTEE REPORTS -

1. OLD BUSINESS - Tina will be meeting with Mark Curtis of NIRCL to start an ADA survey. After collecting data and estimates, the library is hoping to apply for an ADA/Safety grant from NYSED in Spring 2022 so as to make needed improvements.

2. NEW BUSINESS - The lift is not operating. After discussion, it was decided Tina will call GYMO to ask if the cost of the lift was included in the original building construction project. If so, would there be a warranty on the mechanism?

A tree on an adjoining rental property to the library overhangs and touches the library roof and building. We can't get rid of it without permission from the owner. Rob will research who owns the property in order to have the tree removed before any damage occurs.

Darby motioned to adjourn at 6:38 pm, seconded by Rob. All in favor.

Next meeting: Wed., November 17, 2021, 6 pm