

Hurley Library Board of Trustees Meeting
4/6/23

Present Sue Dugan, Heather Blakely, Mary Curcio, Charlene Cornelison, Wendy Hennessy, Diana Cline, Arlene Ryan and Joan Hess (staff)

Excused Tracy Priest(Library Director), Judy Mayhon and Ashley Davidock

Meeting called to order at 6:31 PM

Diana made a motion to accept the minutes from the meeting on 3/9/23, Mary seconded it, motion passed.

Friends of the Hurley Library FOHL 52 tickets sold for \$2199.50. We have paid \$250 to the Best Western. Profit of \$1140, looking for donations for raffles. We have a liquor basket from JK's

Director's Report packet was given to members in the director's absence.

Corresponding Secretary Nothing to report

Treasurer's Report Received the tax check in March. In the March report the grant money will be accounted for to be moved for the picnic tables. Heather suggested using the checking account as an operating account and the savings account for once a year bills. Keep HSA money budgeted. \$241,983.48 in checking, \$40,925.99 in savings and \$63,784.81 in the capital account.

Arlene made a motion to accept the treasurer's report, Mary seconded it, motion passed.

Finance Committee Sue made a motion to move the funds from the tax check to the reserve, Diana seconded it, motion passed.

(\$223,800) to the savings account in reserves:

\$21,000 for the mortgage (to be paid in December)

\$5,500 for Building /Fire & D&O insurances (to be paid in December)

\$3,750 remaining HSA to be used in future

\$75,000 cash reserves for Jan-March 2024 expenses

Motion passed unanimously.

Facilities Spent meeting updating the New Director about the ongoing issues including the parking lot getting redone and the sinkhole.

Old Business We need to vote on changing the bylaws from 9 members to reflect that we can have a range of board members between 7 and 9. Arlene made the motion for the change, Diana seconded it, motion passed.

Arlene brought up that the one way sign is difficult to see from both directions because of the way it is facing. People are seen frequently turning into the parking lot in the wrong direction.

Mary made a motion to adjourn, Diana seconded it, motion passed. Adjourned at 7:09 PM. Next meeting is on May 4th at 6:30 PM.