

Hurley Library Board of Trustees Meeting
5/4/23

Called to order 6:34 PM

Present - Arlene Ryan, Wendy Hennessey, Mary Curcio, Heather Blakely, Sue Dugan, Ashley Davidock, Diana Cline, Tracy Priest(staff), Jane Noto(FOHL President) and Joan Hess(staff)

Excused - Charlene Cornelison and Judy Mayhon.

Friends of the Hurley Library Sold 93 tickets for murder mystery dinner.

61 purchased by credit card through Eventbrite and Hurley Library Square, Check from Hurley Library to the FOHL for \$4,575.00. Eventbrite net sales \$1,575.00 have been paid out. 32 tickets paid with cash and checks for \$2400.00

Raffle income \$177, 50/50 raffle \$60, for a total of \$237

Received donations of \$1,135

Total Expenses \$5,667.42

Total Profit \$2,679.58

Corresponding Secretary send cards to Judy and FoHL

Treasurer's Report Savings account has \$41,000

-Go out to bid for certain items for budget purposes

-Look for a bookkeeper that has experience working with libraries.

Ulster raised rates for \$210/month to \$265/month

Vouchers went out on 4/28/23.

Bank fee line \$109 charge for using square for murder mystery tix. We need to be fiscally responsible for tax payers money.

Looking to be compliant with civil service..

Warrant List and Treasurer's Report require a roll call vote.

Treasurer's report was received, Mary made a motion to accept the report, Arlene seconded it, roll call vote was unanimously passed.

Accept Warrant List, Mary made a motion to accept, Ashley seconded it, roll call vote was unanimously passed.

Mid Hudson recommends having a cash register for money collection, looking into finding a program that can be utilized on a tablet.

Director's Report Meeting with Civil Service, looks straight forward and easily done. Most employees are part time clerks. There is a cleaner position, the Tech position is competitive, but we should be OK.

Policy updating is still in process, cross referencing recent files with existing ones.

Policy changes will be made and ready to be approved at the next meeting and will be sent out ahead of the next meeting.

NYS Budget was restored to levels from last year. Can we use Action Memos to do the roof and the parking lot? (preamble to grant application)

There will be a bus trip to the Bronx Zoo July 8th at \$20 per person. Town of Hurley residents can begin purchasing tickets on May 22, 2023. Must pay by cash or check.

NO REFUNDS.

Emergency response list updated. Board is looking at scaling wages across the board. There will be a rough draft of the budget in June. Anticipating what living wage will be for salaries. Will look at percent increases to know what to ask for in terms of the tax increase.

Motion to adjourn by Ashley, seconded by Sue, motion passed. Adjourned at 7:52 PM

Next meeting scheduled for 6/1/23 at 6:30 PM