



62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustees Meeting
15 March 2023
Minutes

Called to order: 3:03

Present: Diane Aaronson, Carolyn Austin, Glenda Bolton, Cary Brunswick, Kristy Vander Werff, and Tina Winstead.

Minutes

Diane made a motion that was seconded by Glenda to approve the 2-22-23 minutes. All in favor.

Director's Report

The report was reviewed.

Park Phase 1: a financial summary was presented and the Board asked Tina to confirm that the balance included projected costs rather than current expenditures.

Park Phase 2: David Merzig reviewed the contract with ULS and made suggestions. ULS will make the suggested changes.

Finances

Diane made a motion that was seconded by Glenda to approve the bills. All in favor.

Other

The 2022 Annual Report including the financial sections was reviewed. Cary made a motion that was seconded by Kristy to approve the report. All in favor.

Glenda made a motion that was seconded by Diane to approve the Library By-laws. All in favor.

Kristy made a motion that was seconded by Glenda to approve the 3D Printer Policy as amended. All in favor.

The Park Ribbon Cutting Ceremony will be held on Friday, June 9th at 6:00-7:30. There will be a wine and cheese reception after the ribbon cutting where the final design for Phase 2 will be presented.

Next meeting is April 10 at 3:00 pm

Adjourned 4:28.

Board of Trustees Meeting
15 March 2023
Agenda

- Call to order
- Review of 2-22-23 meeting minutes
- Director's Report
- Financial
- Other
 - Annual Report
 - Library By-laws
 - 3D Printing Policy
 - Park Phase 2: contract with ULS, ribbon cutting/presentation discussion
- Next meeting date/time
- Adjourn

Huntington Memorial Library
 Director's Report
 3-15-23

Facility

Park Phase 1: Financial Summary:

Funding for Huntington Park Phase 1				
DESIGN AND CONSTRUCTION	AMOUNT			
NYS OPRHP Grant	\$ 420,069			
Library Match	\$ 140,023			
Library Additional Funding (Stimson)	\$ 192,000			
Library Construction Mngt	\$ 33,250			
Templeton-grant admin	\$ 6,630			
	\$ 791,972			
LIGHTING	AMOUNT			
NYS Library Construction Aid	\$ 121,804			
Library Match	\$ 122,826			
Library Additional Funding Lighting	\$ 41,372			
	\$ 286,002			
Total Project Funding	\$ 1,077,974			
EXPENDITURES	Total Spent	Grant	Match	Remaining/Shortfall
Treffeisen (not Library Fund)	\$ 462,703	\$ 347,026.95	\$ 115,675.65	\$ 97,389
Lighting Project	\$ 330,837	\$ 165,418.33	\$ 165,418.33	\$ (44,835)
Stimson	\$ 192,301	\$ 144,226.05	\$ 48,075	\$ (301)
Construction Management	\$ 33,250	\$ -	\$ -	\$ -
Templeton	\$ 6,630			
Other Expenses	\$ 1,240	\$ 620.00	\$ 310	\$ -
Total Spent	\$ 1,026,961	\$ 657,291.33	\$ 329,479.33	\$ 52,253.00
Balance	\$ 51,013			

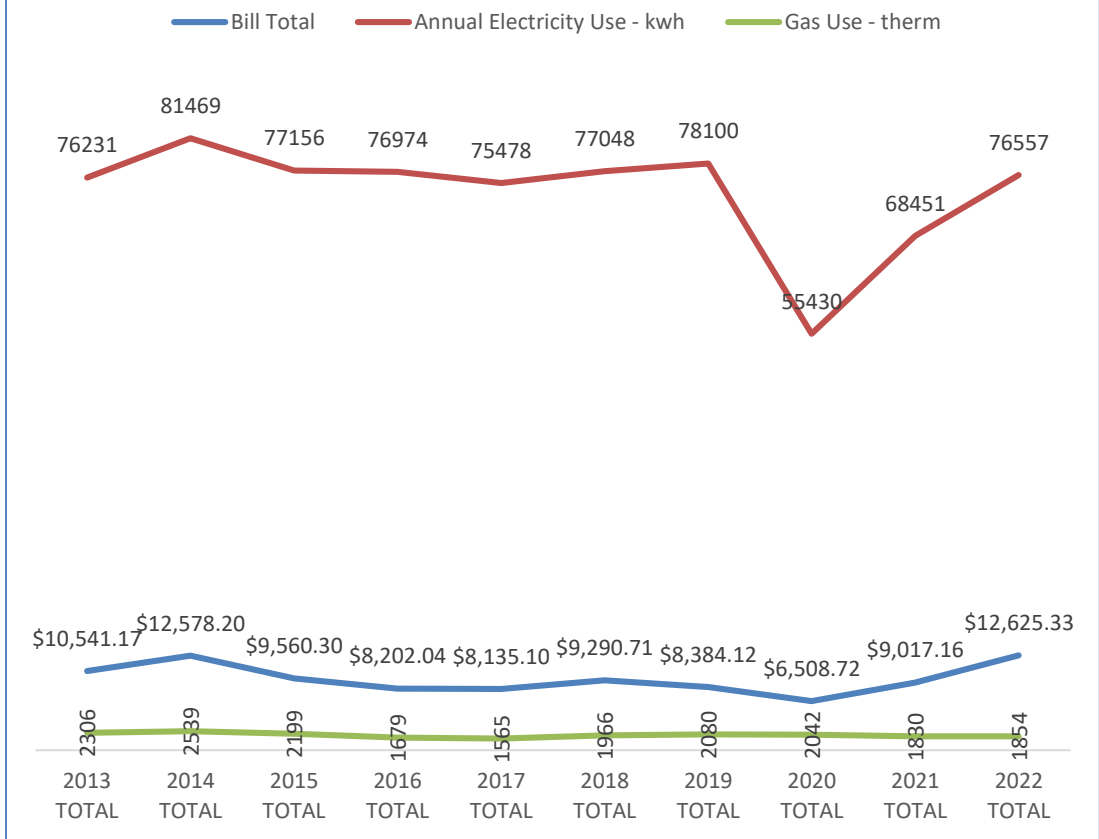
Park Phase 2: David Merzig has reviewed the contract and made suggestions. ULS was asked to make the suggested changes.

The first meeting with ULS and the Park Committee is scheduled for March 16 at 10:00 a.m. on Zoom.

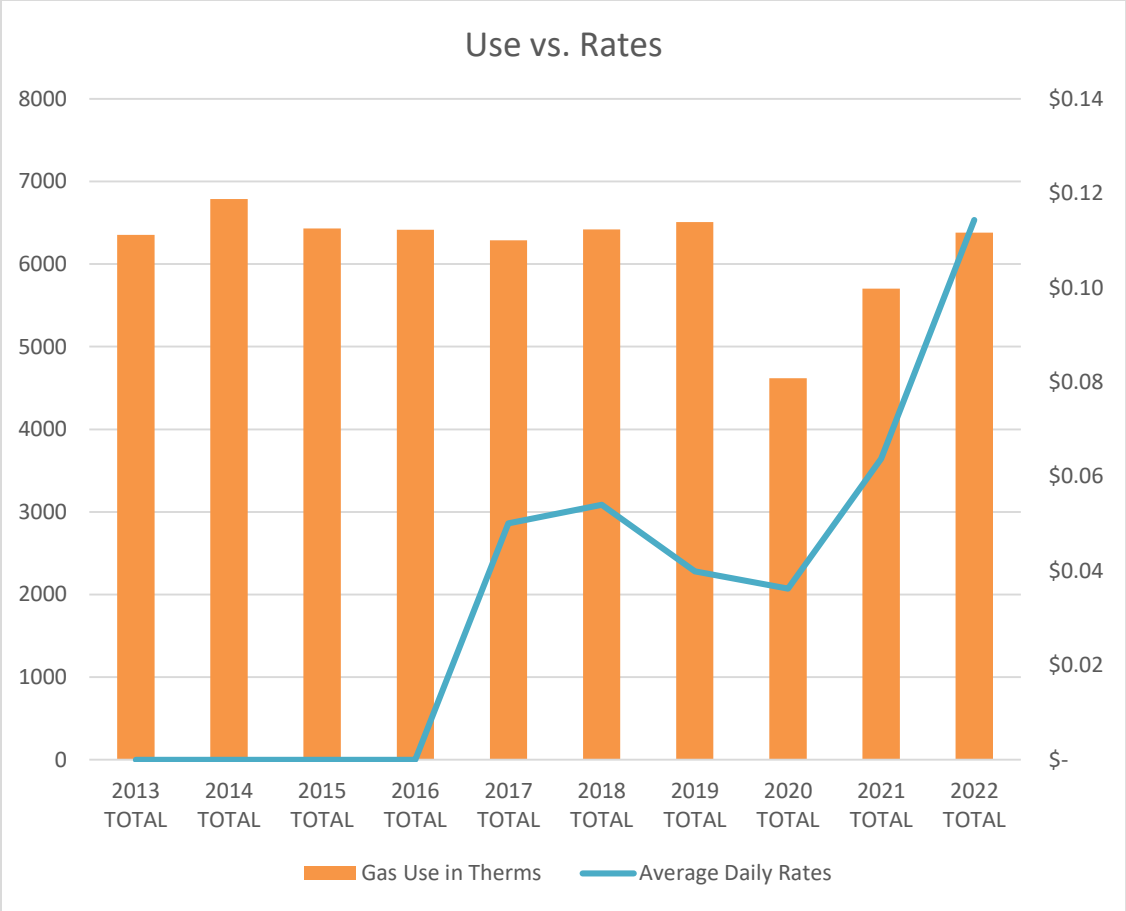
Basement stairs: John and I discussed the stairs leading to the basement and discovered that there is insufficient head-room to change the slope of the stairs. John added a better handrail and stabilized the lower end to increase its safety.

**Circulation does not include downloadable items.*

NYSEG Bill - 10 year summary



Statement Date	Bill Total	Annual Electricity Use - kwh	Gas Use - therm
2013 TOTAL	\$ 10,541.17	76231	2306
2014 TOTAL	\$ 12,578.20	81469	2539
2015 TOTAL	\$ 9,560.30	77156	2199
2016 TOTAL	\$ 8,202.04	76974	1679
2017 TOTAL	\$ 8,135.10	75478	1565
2018 TOTAL	\$ 9,290.71	77048	1966
2019 TOTAL	\$ 8,384.12	78100	2080
2020 TOTAL	\$ 6,508.72	55430	2042
2021 TOTAL	\$ 9,017.16	68451	1830
2022 TOTAL	\$ 12,625.33	76557	1854



<u>Monthly Electricity Use</u>	<u>Electricity Rate</u>
<u>Avg</u>	<u>Avg</u>
6352.583333	\$ -
6789.083333	\$ -
6429.666667	\$ -
6414.5	\$ -
6289.833333	\$ 0.05
6420.666667	\$ 0.05
6508.333333	\$ 0.04
4619.166667	\$ 0.04
5704.25	\$ 0.06
6379.75	\$ 0.11