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62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustees Meeting  
9 October 2024  
Minutes

Called to order: 10:30 a.m.

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

Director's Report

Phase 2 of the Park Project: the updated timeline for the project was reviewed. We have paid two payment applications for \$42,158 and \$45,483. A third for \$188,139 will be signed by the architect and should be in the next bill packet.

Front Porch: Tina filed a claim through the local commercial claims court. They referred us to mediation and all agreed that we prefer to go to court.

Financial

The third quarter financial review was presented by Tina.

The 2025 Budget was reviewed. Discussion was held about the increased cost of benefits that are the primary cause for the budget deficit. Options were discussed and it was decided to divide the shortage between the library fund balance and the tax base.

Glenda made a motion that was seconded by Kristy to override the tax cap and use a tax base of \$650,000 in the budget. All in favor.

The budget hearing is scheduled for November 13 at 10:30 a.m. Tina will send the budget to Mayor Drnek and Finance Director Ginny Lee prior to the meeting.

Other

Susan made a motion that was seconded by Cary to close the library for Staff Development Day on Wednesday, November 20. All in favor.

Cary made a motion that was seconded by Glenda to approve the 2025 Holiday Closings as presented. All in favor.

Architects presentations will take place on Friday, October 18. Lothrop will present at 9:30; LaBella will present at 10:30; HKK will present at 12:00.

Bills

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

Next meeting: November 13 at 10:30 a.m. It will be the budget hearing meeting and the Trust Officers will provide a review of the Trusts.

Adjourned: 11:42.



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Board of Trustees Meeting  
9 October 2024  
Agenda

- Call to order
- Review of 9-11-24 meeting minutes
- Director's Report
- Financial
  - 3<sup>rd</sup> Quarter Treasurer's Report
  - 2025 Budget Draft
- Other
  - Staff Development Day – Wed., Nov. 20
  - 2025 Holidays
  - Schedule for architects' presentations
- Next meeting date/time
- Adjourn