



62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustees Meeting
12 October 2022
Minutes

Called to order: 3:01

Present: Diane Aaronson, Carolyn Austin, Glenda Bolton (via Zoom), David Hyland, Kristy Vander Werff, and Tina Winstead.

Minutes

David made a motion that was seconded by Diane to approve the 14 September 2022 minutes.

Director's Report

Park Phase 1: the installation of the park lights has begun. The plain lamp posts will arrive sooner than the historic design and may be here in the next month.

Park Phase 2: picnic tables and garbage cans have been ordered after conferring with the maintenance man about winter storage.

Staff: Kristy made a motion that was seconded by Glenda to hire Brenda Balcom as full-time library clerk. All in favor.

Diane made a motion that was seconded by David to close the library on November 16 for Staff Development Day. All in favor.

Glenda made a motion that was seconded by Diane to apply for a credit card from Community Bank and to close the account with SFCU. All in favor.

Financial

David made a motion that was seconded by Kristy to approve payment of bills and budget amendments. Glenda abstained. All others in favor.

2023 Budget

Final figures for staff wages, health insurance and retirement have not been received from the city. Changes to this draft include updated Trust income, adjustments to telephone costs, and insurance for content of the building. This budget draft relies on \$82,366 from the fund balance. Glenda made a motion that was seconded by Diane to override the tax cap. All in favor.

NYSEG will send the past 10 years report of energy usage and cost for \$120. The Board requested that we request the information.

Other

The Board requested that the Community Bank Trust managers come to the December Board meeting.

Next meeting: Wednesday, November 12 at 3:00 pm. This is the public budget hearing. The December meeting has been moved to Wednesday, December 7 at 3:00.

Adjourned 4:37.

DRAFT