

BLODGETT MEMORIAL LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING – July 12, 2023 7:00 pm
In person

Trustees Present

- Anthony Ruggiero
- Janice Ballard
- Vincent Sullivan
- Beth Allee
- Sarah Smith
- Carole LaColla
- Lois Miccio
- Lynette Whiteman

Staff Present

- Julie Spann, Director
- Joanna Aquafredda, Office Manager

Other Guests

I) President Anthony Ruggiero called the meeting to order at 7:01 p.m.

II) Approval of June 14, 2023 minutes.

- The Minutes were reviewed
- A motion to approve the June minutes was made by Carole, seconded by Janice and unanimously approved.

III) President's Report

(a) On August 1st at 5pm there is National Night Out with the Police at Geering park. Blodgett Memorial Staff will be there as well. A fun family night out.

(b) On July 25th at 6:30pm there will be a meeting regarding the 125th anniversary of the Village here at Blodgett. Plans and ideas will be discussed for the anniversary.

IV) Financial Report

- The June warrant was presented and reviewed by the Finance Committee. The warrant totaled \$24,424.50 There were no out of ordinary bills.
- Donations

Donations Direct to Library

	\$30- in memory of Barbara Prince
1-Carole Fulco	\$35- in memory of Barbara Prince
2-Pat Sweet	
3-American Giving (Payroll Deduction)	\$85

A motion to approve donations direct to the library was made by Carole,

seconded by Beth and unanimously
approved.

Donations to friends

1444 Elizabeth Roosa	50.00
3791 Bruno Scauri	25.00
1807 Linda Rinaldi	100.00
269 Jeffrey Gross	50.00
3180 Lawrence J Paggi	100.00
4881 Susan gruber	25.00
4845 James Ricci	25.00
1154 Andree Christman	25.00
3853 David Mytych	50.00
9247 Nancy Sorvino	100.00
387 Joan Squazzo	25.00
4212 jill Muller	50.00
1408 MaryAnn Costigan	25.00
6664 Linda Partridge	50.00
6003 Judith Roenick	25.00
25184 Nature's Pantry	100.00
1989 Lawrence Biuso	50.00
830	

George Downs	100.00
4602 marianne Ferraro	100.00
3662 Raymond Jagelski	20.00
338 Ruth Patterson	25.00
3278 Joan Pazel	50.00
4349 Bharat Bhargava	50.00
161 John gauquie	150.00
2779 Barbara Regan	25.00
1231 William Cummings	100.00
4242 Wendy Gursky	100.00
7312 Frank Contratti	50.00
807902 Royal Carting	100.00
6572 Joseph Hooke	100.00
Marilyn Foley	10.00
4596 Leonard Hart	25.00
Dave Christen	10.00
Nathan Wojcik	3.00
2542 Michael Tighe	100.00
2979 Pat Neary	50.00
4827 John Bennett	50.00

Edwin Colon	15.00
4003 Pizza & Stuff	50.00
243 William Hartmann	200.00
338 Theresa Hill	100.00
1165 Helen Brandonisi	10.00
3307 Richard Ryan	25.00
5210 Hildegard Smelcer	100.00
Total- 3608	

- ◆ A motion to accept the donations made to the friends was made by Carole, seconded by Lynette and unanimously approved. Julie will check with the friends regarding what Thank you letters will be sent out.

V) Director's Report

- Old Business
 - (I) Committee Meeting dates- A reminder we will begin meeting next month after the board meeting. Joanna will also post meeting dates on the agenda.
 - (II) Summer Kick off- 203 People attended. Very nice turn out. Going forward anytime we have an event to announce where the exits are just in case its needed.
 - (III) D Silvestri Chiller proposal- Proposal for the Circulator pump is as follows:
 - (a) New Pump \$10,725
 - (b) Expansion Tank \$5,855
 - (c) This includes all work and materials. Julie is also getting quotes for a split system. We would need a timeline and to know if we would need to close for the work to be done. Fund will be taken from capital
 - (i) A motion to complete the work for a new circulator pump from funds from our capital account was made by Carole, seconded by Vincent and unanimously approved.
 - (d) Elevator- Still waiting for quotes. Quotes will be presented to building and grounds in August.
 - (e) Logo- Stephanie is working on it and will get it to us as soon as possible.
- New Business
 - (I) Tax Cap resolution-
 - (a) We chose option 1 of the Tax Cap Override Resolution
 - (i) Whereas, the adoption of the 2023 budget for the Blodgett Memorial Library may require, a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011 and

Whereas, General Municipal Law Section 3-c expressly permit's the library board to override the tax levy limit by resolution approved by a vote of sixty percent of qualified board members; now therefore be it-resolved, that the board of trustees of the Blodgett Memorial Library voted and approved to exceed the ta levy limit for 2023 by at least sixty percent of the board of trustees as required by state law on July 13, 2022.

(b) A motion to approve Option 1 for the Tax Cap Resolution was made by Lois, seconded by Lynette and unanimously approved.

(II) Carnival- The carnival is on August 19th from 1pm-5pm. Julie will reach out to the friends if she needs volunteers, they are willing to help. Anthony will have the Health RV reach out to us so they can be present as well.

(III) Annual report- Was reviewed and corrected. Joanna will send out with corrections.

- Other

VI) Committee Reports

VII) Finance/Personnel: Chair-Carole Members- Janice and Vincent- Meet before every board meeting at 6:15pm

VIII) Buildings & Grounds: Chair-Janice Members-Sarah and Lois- August 9, 2023 after the board meeting

IX) Long Range: Chair- Lynette Members-Sarah and Beth- September 12, 2023 after the board meeting

X) Friends: Chair and Liaison- Beth members- Vinny, Lois, Lynette- October 11, 2023 after the board meeting

XI) No public input.

XII) Adjournment -

A motion to adjourn the meeting at 8:11 pm was made by Beth, seconded by Lois and unanimously approved.