

Town of Collins Public Library Board of Trustees - Finance Committee Meeting

Minutes, Monday February 17, 2022 @ 3:30 pm

Via GoToMeeting: Present: Director Abbie Barten-McGowan, Trustees Rob Gaylord, Kim Nobles

1. Call to order at 3:35 pm by Abbie
2. 2021 Discretionary Budget
 - The Committee went through discretionary funds that have been assigned and unused so far, those that are undesignated, and those that are proposed for resignation.
 - o GCSD 18-19 proposed as staffing funds, GCSD 19-20 proposed as concert funds, and GCSD20-21 prior proposed as staffing funds are suggested to be changed to Capital Improvement Projects.
 - o The Undesignated Funds from Gowanda Correctional, the Purdy Bequest, the Tarbox Estate, and the SEFA funds were suggested to remain undesignated for now.
 - o GCSD 2021-22 Funds: a proposed break down
 - Only Change from last year is changing the staffing funds to be undesignated pending projects we're looking at.
 - DiPietro Bullet Aid Grant – this was awarded by Assemblyman DiPietro to go toward the lighting construction project. Any leftover funds will go toward more Capital Improvements for the Library Building.
 - We anticipate \$2000.00 in funds from the Erie County Budget from Legislator John Mills. The committee suggested working on plans for one of the more permanent projects, unless designations come through.
 - 2022 Proposed Expenses:
 - o We have the updated budget for the Riggs Fund - \$688 to be received in Oct.
 - o The Committee suggested that we might want to look at other capital projects, such as a shelter behind the library for program use. This would require input from the Town along with probably architect planning.
 - o Some other projects brought up as possibilities were an accessible walkway between the Painter Center and the Library, increasing security cameras, or updating the technology set up in the meeting room. It was agreed that more input and planning would be needed from the Board.
 - o We are hoping for more in-person programming in 2022, and plan to start spending money. We are still hesitant to bring outside performers into the building yet, due to low overall participation numbers.

This will be the budgets proposed to the rest of the Board at the next regular meeting.

3. Adjournment at 4:15 pm.