AGENDA

I. Call to Order
II. Approval of Prior Minutes: June 1st, 2021 special meeting
III. Period for Public Expression (agenda items)
IV. Financial Reports – moved to next regular meeting
V. Claims Audit Abstract Report – moved to next regular meeting
VI. Correspondence
   a. Mid-Year Budget Hearing email from Jeannine Doyle
VII. Director’s Report – moved to next regular meeting
VIII. Unfinished Business – moved to next regular meeting
IX. New Business
   a. 2021 BECPL Contract – discussion and approval pending
X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, September 9th, 2021

Adjournment

If you have additional agenda items, please contact Bridgette Heintz or Richard Crawford.

**Please RSVP Bridgette Heintz, 773-7124 if you can NOT make the meeting.
CALL TO ORDER: The meeting was called to order at 4:01 pm by President Crawford.

ROLL CALL: Present were:
President Richard Crawford                Trustee Agnes Becker
Vice President Jill Banaszak            Library Director Bridgette Heintz
Treasurer Richard Earne
Secretary Pat Rizzuto

Excused: Town Liaison Jennifer Baney

MINUTES
Trustee Banaszak made a motion to approve the minutes of the June 1, 2021, Special Meeting; Trustee Earne seconded. Motion passed by roll call vote 5-0

PERIOD FOR PUBLIC EXPRESSION (agenda items)
No speakers came forward.

FINANCIAL REPORTS
Moved to the next regular meeting.

CLAIMS AUDIT ABSTRACT REPORT
Moved to the next regular meeting.

CORRESPONDENCE
Jeannine Doyle sent an email reminding library directors and trustees of the Mid-Year Budget Hearing on July 14, at 10:45 am. at the chambers of the Erie County Legislature and encouraging our attendance.

Tracy Palicki from the BECPL Business Office sent an email indicating that the GIML will be receiving a 2021 System Appropriation of $1273.00 to supplement current revenue received. The purpose of the funds is to assist with paying the remaining operating bills for 2021. Here is where we stand:

County bank balance estimate through the end of June 2021: **$2196.69**.
2021 System Appropriation: $1273.00
    Total: $3469.69

2020 Return to System: $1957.69
    Total after return to system paid: $1512.00.

Remaining known operating budget expenditures for 2021 (water/sewer, postage, mileage, general programming): $952.85
    Estimated total county bank balance after return to system paid and known expenditures: $559.15.

DIRECTOR’S REPORT
Moved to the next regular meeting.

UNFINISHED BUSINESS
Moved to the next regular meeting.

NEW BUSINESS
2021 BECPL Contract
After discussion, Trustee Rizzuto made a motion to approve the 2021 BECPL Contract as presented. Trustee Banaszak seconded. Motion passed after a roll call vote 5-0.

PERIOD FOR PUBLIC EXPRESSION (any library related topic)
No speakers came forward.

NEXT REGULAR MEETING
The next regular meeting will be held on Thursday, September 9, 2021.

ADJOURNMENT
At 4:22 pm, Trustee Banaszak made a motion to adjourn the meeting; the motion was seconded by Trustee Becker. Motion approved 5-0. The meeting was adjourned at 4:22 pm.