

Lancaster Public Library  
Board of Trustees Minutes  
Thursday, June 8, 2023

I. Roll Call- Yarborough, Graber, Stock, Tamol, Howell, Jacobs, Stempniak, Wind, Stock

II. Called to Order at 4:14pm

III. Approval of and/or changes to the agenda- approved as amended, 1<sup>st</sup> Tamol, 2<sup>nd</sup> Yarborough, unanimous

IV. Review and approval of the meeting minutes of April 13, 2023- approved, 1<sup>st</sup> Graber, 2<sup>nd</sup> Jacobs, unanimous

V. Report of the Director- Third grade classes from Como Park school visited. The NYS citizen preparedness program was very popular. Our battle of the books team has begun meeting. Forty people attended comic fest on May 6<sup>th</sup>. Paws for Love visited.

VI. Public Comment- Stempniak (Friends of the Library)- The Friends made \$1,200 from the chicken bbq. We are hosting a second chicken bbq on July 23<sup>rd</sup>.

VII. Monthly Financial Report

A. May Report- approved, 1<sup>st</sup> Tamol, 2<sup>nd</sup> Yarborough, unanimous

B. Audit Report- completed

C. Petty Cash- moved to replenish for the amount of \$150, 1<sup>st</sup> Jacobs, 2<sup>nd</sup>, Graber, unanimous

D. Town Budget Report- reviewed

E. Credit Card Request- research options for next meeting

F. Disposition of CD 46 and CD 2355 and CD offer from Bank on Buffalo- motion to take \$100,000 from checking account to invest in CD's through Bank on Buffalo, 1<sup>st</sup> Howell, 2<sup>nd</sup> Tamol, unanimous. Motion to combine the \$100,000 and our existing Bank on Buffalo CD's and divide into 6 equal amounts to be taken out in CD's for two at 6 months, two at 9 months, and 2 at 12 months for the intended interest rate of 4.0% or more. 1<sup>st</sup> Graber, 2<sup>nd</sup> Jacobs, unanimous.

VIII. Old Business

A. Building Maintenance Updates

1. Staff Room- visit from new Town Rec Crew Chief, discussed maintenance concerns.

Motion to spend up to \$100 for plants for the staff room, 1<sup>st</sup> Tamol, 2<sup>nd</sup> Wind, unanimous.

IX. New Business

A. Mileage Reimbursements- motion to reimburse for \$51.90, 1<sup>st</sup> Jacobs, 2<sup>nd</sup> Graber, unanimous

B. Youth Bureau Crafts- motion to spend \$322.06, 1<sup>st</sup> Tamol, 2<sup>nd</sup> Yarborough, unanimous

C. Frosty Coupon Donation and Giveaway- \$202 donated by Bob Leary. Motion to write check to Frosty's for \$202, 1<sup>st</sup> Yarborough, 2<sup>nd</sup> Jacobs, unanimous

D. Compost Management Equipment- motion to spend \$169.40, 1<sup>st</sup> Wind, 2<sup>nd</sup> Jacobs, unanimous

F. Reusable Vinyl Tablecloths- motion to spend \$155.94, 1<sup>st</sup> Yarborough, 2<sup>nd</sup> Wind, unanimous

G. Steam Materials- motion to spend \$971.05, 1<sup>st</sup> Yarborough, 2<sup>nd</sup> Jacobs, unanimous

H. Library Elevator Rug- waiting to hear from the town

I. Parking Lot- to be sealed and striped on June 15<sup>th</sup>. The parking lot will be closed but the library will be open.

X. Adjournment- 5:35pm, 1<sup>st</sup> Yarborough, 2<sup>nd</sup> Jacobs, unanimous.