

BOARD OF TRUSTEES MEETING
Darcy Library of Beulah
May 10, 2022

Call to Order: The regular Board of Trustees meeting called to order at 7:01 PM at the Darcy Library. Those in attendance and constituting a quorum were:

Present: Dan Hook, Cathy Hahn, Dan Schoonmaker, Debby Laslo, Annie Marshall

Absent: Ann Strehle

Guest(s): Karen Salyer (Director), Janice Schoonmaker

Approval of Agenda: Hahn made a motion to approve the meeting agenda, Laslo supported the motion approved.

Approval of Minutes From Previous Meeting: Schoonmaker moved to approve the minutes of April 12, 2022, Marshall supported, and the minutes were approved.

Old Business

- Policy Review. Sections I, II, III, and V and By-Laws
 - I, II, III, V Reviewed
 - No changes
 - By-Laws Reviewed
 - III B. Order of Business
 - Add “unless duly amended by the board”
 - Motion to approve the above amendment in the By-Laws was made by Marshall, Laslo supported, changes were approved.

- Storage Building Update
 - Around \$6400 for the building and the pad
 - \$1500 for the shelves
 - Wiring will cost more money
 - Due to arrive around June 24th.

Treasurer’s Report (See corresponding documents)

- Financial Statement for the ten-month period-ended April 30, 2022
 - The net income for ten-months was \$988 compared to the amended budgeted loss of \$6714. The difference was primarily due to fewer staff hours and reduced expenditures. Required workshops are online so expenses are reduced.
 - As of April 30th, nearly all of the \$73,000 budgeted property tax revenue has been received.
- Bill Approvals
 - Request approval of bills to pay (\$0) and paid (\$7292.16) since the last meeting on April 10, 2022.
- Proposed Amended Budget for the year-ended June 30, 2022
 - Proposed Amended Budget has a net income of \$230 instead of a deficit of \$3820.
 - Budget Revision Recap itemizes the net \$4050 budget changes. The new storage shed, estimated at \$10,000, is the largest item affecting the budget.

- Other items
 - Budget revisions for the current and proposed budget for the year-ended June 30, 2023, will be submitted at the June Board meeting for approval.
- Schoonmaker moved to accept the Treasurer's report, consisting of the Financial Statement, Approval of Bills, and Proposed Amended Budget, Marshall supported, and the report was approved.

Director's Report (Karen Salyer)

- Foot traffic has been slow, possibly due to the massive road construction.
- Kinetic sandcastles and movies will resume on Saturdays during the summer.
- Four people participated in the Scrabble tournament on April 23rd. They would like to have a summer tournament as well.
- Kris is continuing preparation of the Summer Reading Program; theme is "Oceans of Possibilities". Tentative start date is June 22. Karen is hoping to work the adults in some way.
- Yard games are now available for check out

Committee Reports

Personnel Committee

- No report

Maintenance Committee

- Spider spray and windows have been done
- Dan S. will contact the HVAC service
- Light issue, someone will contact Glen Lake Electric
- Northside camera not showing up on the computer, will have Carol look into it

Liaison Report with Friends of the Darcy Library

- New president-Susan Goff

New Business

- Board members terms reviewed
- 3 members' terms are up and need to either be appointed or run on the ballot

Other Business

- None

Public Comment

- None

Next Meeting: The next meeting is scheduled for Tuesday, June 14, 2022, at 7pm.

Adjournment: Laslo moved to adjourn the meeting, Marshall supported, the meeting adjourned at 8:05 PM.

Respectfully submitted: Catherine Hahn, Recording Secretary