

Bemus Point Library
Board of Trustees Minutes
June 11, 2024

CTO 5:35 pm, Adjourned 7:15

1. Correspondence in Public
Nothing to report.
2. Secretary's Report: Minutes reviewed, with one correction, motion to approve by Katie, 2nd by Yvonne, all approved.
3. Treasurer's Report: Copies on file. All reviewed. Difference in utility cost last year to this year, no evident reason. A question was raised about the expenditure for furniture, Katie reported it was the train table. Motion to approve report by Mary, 2nd, by Val, all approved.
4. Librarian's Report: Copy on file.
Library book club is active, 7 members. Overdrive use is stable. The Memorial Day book sale raised 763.00. End of school year library tours for pre-k-2nd grade children have gone well. Yvonne conducted a class on origami, which was well attended and very well received by participants.
5. Old Business
FOL: Mary Ellen Fritz reported that the May basket raffle was very successful. Raffle ticket sales raised \$9,400.00, Matching donations by EBC, Lake Life and BP Tap House, brought the total to more than 10K. The July fundraiser is planned for July 4,5, and 6. Will need volunteers. A book sale is planned for July 6th and will need volunteers also.
The NYS construction grant funds await approval, if approved funds will be available in the fall, with two years allowed to complete the work.
Sheldon and the CRC Foundation grants have been approved; money will be available at the end of August. The chimney removal will be done first, other work can wait until fall when the library is not so busy.
Letters will go out to Senator Borello and Assemblyman Goodell requesting Grant in Aid funds.
Policy review committee will meet this week.
Program committee met; initial focus is a summer reading program aimed at children K-5. Children will be rewarded with free ice cream for reading 10 books between July 8th and Aug 9th. Also, would like to offer 2 events during July and Aug. A suggestion was made to ask our summer intern to do some kind of program for Seniors on computer use.
A library calendar of events is now on the website, Shannon can add events, Cindy should be trained also. Recommended that the Business Association should be contacted to add our events to the Bemus Point calendar.
6. New Business
Give Big CHQ is Thursday, June 13th, everyone please pass the word.
7. Executive Session: Nothing to discuss.

Respectfully submitted,
Mary Bosek