

**S. White Dickinson Memorial Library Board of Trustees Meeting Minutes**  
**Wednesday August 16 , 2023**  
**Meeting held via Zoom**

**Present:** Bob Smith, chair, James Ross, Lawrence Ashman, Bob Klinger, George Colt  
Cyndi Steiner, Director

**Absent:** Frederick Orloski

Meeting called to order by B.Smith at 6pm.

New member George Colt was welcomed to the Board by B. Smith

Motion to accept July Meeting minutes made by B. Klinger, seconded by L. Ashman  
All approved

**Request for Event Funding:**

TJ & the Peepers are scheduled to come and perform on Tuesday 8/31/23. Current Friends have agreed to pay \$500 for performance. Would like to use Friends Special Revenue Account

Motion to accept made by J.Ross Seconded by L. Ashman All approved

**Financial Report:**

No Financial Report given

FY23 Fiscal Year ended with a zero balance

**Director's Report:**

- FY23 Ended with a zero balance
- \$100.32 short for Demco order that was encumbered from FY23 budget. Ok to use State Aid to make up the difference
- Let MBLC, Optima, MLS and CWMARS know that we are closed the week of 8/21-8/26
- Cyndi will be on vacation the week of 8/21-8/26

**Old Business:**

- Shades for Director's office will be paid out of FY24 Maintenance
- Front step repairs. Still on for the week of Aug 21, 2023
- Electrical Upgrade
  - 8/24 Meeting with Electrical Contractor
  - Update to be given at September meeting
- Bike Maintenance Rack is a go. Will be placed next to Bike Rack
- Cracked window in the Children's Room has been replaced
- No update regarding exterior painting of Rotunda windows

**New Business:**

- Debra Carney is interested in becoming the new member of the Trustees  
All approved
- Library Associate position
  - Three applications have been received
  - Two of the three applicants are qualified
  - Cyndi and Kim interviewed Alison Baitz to be new Associate
    - Cyndi recommends Alison to be new Associate
- Energy Audit update not available at this time as F. orloski wasn't at meeting

Next meeting will be September 13 at 6:00PM

Meeting adjourned at 6:30PM by B. Smith

Motion: J.Ross seconded: L. Ashman