

# Ellington Farman Library Board Meeting

## Minutes For June 26, 2023

Present: S. Cala, M.J. Griffith, B. Speas, D. Storey,  
C. Wragge, D. Young, J. Whittaker

Excused: A. Hitchcock

Agenda	Discussion/Decision	Status
Call to Order	B. Speas volunteered to chair meeting in absence of both President & Vice-President. Called to order at 7:00 pm.	
Guests	DreAnn Csorba - Candidate for vacant Trustee position.	
Secretary's Report	Minutes previously distributed by email. Under Library Grants, motion by C. Wragge to change "summer programs" to "special events." 2 <sup>nd</sup> : D. Storey. Motion to approve report as amended: C. Wragge; 2 <sup>nd</sup> : D. Storey.	Approved. Approved.
Treasurer's Report	Previously distributed by email. Reviewed in detail. Motion by S. Cala to repay M.J. Griffith \$32.50 for flowers & mulch; 2 <sup>nd</sup> : C. Wragge. Folder of bills received and paid and most recent bank statements available for Trustee review. Motion by C. Wragge to approve report as distributed. 2 <sup>nd</sup> : B. Speas.	Approved. Approved.
Library Director's Report	Previously distributed by email. Art Mobile from St. Bonaventure, scheduled for July 11, may have to be cancelled due to lack of registrations. Library Suggestion Box scheduled to start this summer. Motion by M.J. Griffith to approve report as distributed. 2 <sup>nd</sup> : D. Storey.	Approved.
Budget & Finance	Lictus propane pre-buy cost is \$2.09, down from last year. Based on previous usage, motion by M.J. Griffith to pre-buy \$3200. 2 <sup>nd</sup> : B. Speas. Discussed Bank CD options vs interest on savings accounts. Motion by C. Wragge to move \$30,000 from our Lake Shore savings account to a 13-month CD at Community Bank. If Lake Shore offers a better option, M.J. Griffith, Treasurer, can make the decision. 2 <sup>nd</sup> : D. Storey.	Approved. Approved.
Building	The generator has been installed by Moonlight Electric. Arden Wragge has fastened some porch floorboards.	

Building (continued)	More porch repairs remain to be done. S. Cala volunteered to take Library kitchen recyclables to the Transfer Station as needed.	
By-laws	No action required this month.	
Fundraising	Plant Sale/Can and Bottle Collection/Book Sale on June 3: Profit of \$245 for sales and \$261.90 on the can and bottle collection. Music in the Park - Thursday, July 13: Plan to sell ice cream and brownies. J. Whittaker volunteered to make a poster. B. Speas offered brownies. Trustees to help serve as available. Town Picnic Pie Booth - August 4 & 5: Donations sheet and work schedule completed. Agreed to keep prices at \$2.50 for pie and 50cents for coffee.	
Library Grants	All summer programs and some of the fall programs have been funded.	
Nominating	DreAnn Csorba was present and interviewed to fill one of the four vacant Trustee positions. Candidate was excused from the meeting for discussion and vote. Motion by C. Wragge to accept DreAnn Csorba as a Library Trustee; 2 <sup>nd</sup> : S. Calla. D. Csorba was called back to the meeting and welcomed as a new member.	Approved.
Ad Hoc Personnel	No issues to report.	
Ad Hoc Sustainable Revenue	Committee met earlier this month and will continue to pursue ideas.	
Ad Hoc Centennial Celebration	Planning to meet in September.	
Old Business	None.	
New Business	Resignation of Board President: Resignation letter from Brenda Rickard was passed around for all Trustees to read and was accepted by consensus with regret. It was noted that B. Rickard had been an excellent President and Trustee and will be very much missed by the Board. B. Speas expressed willingness to serve as President. All other members present declined the opportunity. Motion by D. Young to elect B. Speas as Board President; 2 <sup>nd</sup> : D. Storey.	Approved.
Adjournment	Adjourned by consensus at 8:20 pm.	

Respectfully submitted,  
Delores E. Young, Secretary