

The April 12, 2023 meeting of the Library Board of Trustees was called to order at 5:03 p.m. Members present were Mary Young, Lora Allen, Tracy Martorana, and Michael Iten. Also present was Betsy Halvorsen.

**Minutes:** The minutes of the March 8, 2023 meeting were approved on a motion by Michael Iten, seconded by Lora Allen, and carried unanimously.

**Treasurer's Report:** Attached. A motion to approve the journal entry moving two trust incomes from the tax levy line to the appropriate trust lines was approved on a motion by Michael Iten, seconded by Tracy Martorana, and carried unanimously.

**Approval of Bills:** Bills for April, totaling \$11,702.45 were approved on a motion by Lora Allen, seconded by Tracy Martorana, and carried unanimously.

**Director's Report:** Attached.

**Old Business:**

- **Approve Budget 2023-2024:** The board approved the budget for the 2023-2024 fiscal year on a motion made by Tracy Martorana, seconded by Lora Allen, and carried unanimously. The budget information will be sent to the school district for inclusion in their budget newsletter. The budget vote will be on Tuesday, May 16 from 8:00 to 8:00 in the WSS Media Center.
- **Meeting w/School Board:** The next meeting with the school board was canceled and the board gave two dates in May as suggestions for rescheduling. Betsy will reach out to Merritt Holly with the dates and report back.

**New Business:**

- **Public Hearing, May 10 @ 5:30pm:** The public budget hearing will be held immediately after the May board meeting on May 10 at 5:30 pm.

**Other**

- Betsy informed the Board that the Annual Nioga Trustee dinner will be Wednesday, May 17 at the Batavia Downs.
- Due to a scheduling conflict the June board meeting will be held on the second Tuesday instead of the second Wednesday of the month. The date will be Tuesday, June 13. Betsy will make sure the website is updated as well as the information that is printed in the Pennysaver.

The meeting was adjourned at 5:51 pm.

Respectfully submitted.