

Daniel Pierce Library
Board of Trustees Meeting
October 23, 2024

A meeting of the Trustees of the Daniel Pierce Library was called to order at 7:05 pm with President Mari Martin presiding. Other Trustees present were Cathy Coombe, Pat Doogan, Mike Schiffer, Bill Richardson, Bob Eddings, Dave Schneyer and Kate Kelly. Also present were Library Director, Elizabeth Wolpert and Finance Manager Kathy Russo.

Public Comments: None.

Secretary's Report: The minutes of the September 18 meeting were reviewed and approved as presented.

Correspondence: Mari Martin read a note from Lynn Goldstien, along with a donation for the children's program. A note from Erin Long, Tri-Valley Central School Superintendent thanking the DPL board for participating in Bear Bash in August. A thank you note from Marylin Weinstein and a thank you note from Ronnie VanAken.

Financial Reports: The Board reviewed the financial statements for September. The Balance sheet figures were similar to balances of August. The discount card project done jointly with Little League has closed for the season and was a profitable fundraiser. Expenses were within normal ranges. It was moved by C Coombe and seconded by B Eddings to accept the financial statements for September. Motion carried.

Director's Report: Director Beth Wolpert presented the Director's Report for September into October. The highlight of the report was the summary of a successful Pumpkin Party. The LED light conversion project was completed, which combined with the planned solar panels, will lead to considerable electric expense savings. Fall programs for children and adults are full and active.

Old Business: None

New Business: A motion was made by Kate Kelly and seconded by Bob Eddings to send a gift to Jim and Michelle Gorman for their exceptional volunteer service during the week of Giant Pumpkin Party.

There was discussion about sponsoring a Pizza night for the Dynamite Youth Center volunteers that helped the week of Pumpkin Party. There was also discussion about requesting their assistance in the spring to help move books to the book tent, and other tasks.

It was moved by Bill Richardson and seconded by Dave Schneyer to approve the 2023 Form 990. Motion carried.

Mari and Beth presented the RCLS Budget for 2025. She noted there will be no increase in service fees to the Daniel Pierce Library for next year. It was moved by P Doogan and seconded by M Schiff to approve the 2025 RCLS budget. Motion carried.

Committee Updates:

It was moved to adjourn the meeting. Moved by B Richardson and seconded by M Schiffer. The meeting was adjourned at 8:25 pm.

Respectfully submitted,
Catherine Coombe, Secretary