Minutes for Cambridge Public Library Board of Trustees

Meeting June 13, 2023

**Attendees:** Bob Odess, Gerry Preece, Monica Ravreby, Becca Flynn, Sue Sawyer, Ken Gottry, Mary Laedlein, Christina Becker

**April Minutes**: BO moved to accept minutes as written MR, seconded; passed

**April Treasurer’s Report**: The report was accepted by SS as written. Discussion involved three CD’s due to mature at the end of June.

1. CD $20,705.89 not to be reinvested

2. CD $118,218.11 carefully reinvest for short term

3. CD $196,298.57 carefully reinvest for short term

Motion to not renew CD 1 made by SS, KG seconded.

CB confirmed that Mays has been paid through invoice # 7. Invoice #8 is due and will be $2,450.

**Building Project and NY Forward**

A meeting with Mays and Meghan will be planned for the week of July 8 or July 15. This will be to review the next steps (bidding phase, planning board meeting, etc.) Discussions will also include the upcoming DLD grant applications for Phase 2 and Forward Grant planning.

Cambridge Public Library was one of five chosen projects by NY Forward. We are waiting to hear from the State about the next step. We will have two years to complete the project, but there is leniency. Our chosen project is the new entrance and the community room. A small amount will go to complete the gazebo renovations.

Carmen Bogel requested a boundary adjustment to the south to allow the parking area to be expanded.

**Current Business**

The Library Proposition passed as part of the School Budget Vote.

Community Care Vending Machine: Electrical is hooked up. The machine is ready to ship. CB will be meeting with Sabrina and Vendnovation team soon.

A request was made to the Village to update the speed of the internet.

The new copier is fully functional. Christina will be facilitating the staff training.

A patron concern came to the attention of CB. The LED lighting is going to be in the new addition. CB explained that “reasonable accommodations” will be available to patrons.

**Programming**

Many programs have been taking place in the library and extending to the outdoors.

Beautiful storyboards that are placed on the walking trail beyond Rockside Drive will be open to hikers of all ages for 12 weeks. Three weeks a story.

Also notable is a decorative rock that will be the beginning of a caterpillar to reach through the village. Children will have the opportunity to decorate a stone to add to the caterpillar.

America’s Birthday will be celebrated with activities on July 4 at 2 PM.

Meeting was adjourned at 10:00. Motion by MR, seconded by BF.

**Next meeting to be set early July to meet with Mays & Meghan -TBD**

Respectfully Submitted.

Mary Laedlein