

WAYLAND FREE LIBRARY BOARD REGULAR MEETING (in person at Library)  
**February 15, 2024**

President, Julie Kurtz called meeting to order at 6:05 PM

**Secretary's Roll Call:**

**PRESENT:**

Diane Bergvall  
Elise (Lisa) Clark, Secretary  
Kim Dickinson, Treasurer  
Julie Kurtz, President  
Lynnette McAllister  
Lynn Nielsen  
Nancy Reigelsperger

**ABSENT**

Paula Fox  
Kevin Kilbourne

Present: Director, Elisabeth Cowley  
Public: Employee, George , cleaner

MOTION TO ACCEPT MINUTES by Lynnette McAllister (in absence of Lisa Clark) of January 15, 2024 made by Kim Dickinson; Second by Nancy Reigelsperger. All in favor.

**TREASURER'S REPORT**

Verbal report. Savings Account balance; \$224,930.01; Checking Account balance \$18,779.78  
Tax Cap form was filed with NYS by Treasurer.  
Review of Profit and Loss - shows over budget due to increased costs due of electric and heat and staffing wages under budget. New monitors were just installed and will be paid from this year's budget, but was approved last year. Minimum wage increased to \$15.00/hr.  
Working on preliminary 2024 budget.

**DIRECTOR'S REPORT**

Review of Programs. Glowing report of staff working together and supporting each other and the Director. Marissa will fill in if George can't be available.  
Working on proposal to increase staff wages and for cleaner.  
Discussion about allocating money in budget for 50<sup>th</sup> year celebration, Oct. 2024.  
Book sale begins 3/6.  
Furnace repair/upgrade per Kevin's discussion with Matt Gleason; we'll find out more at next month's meeting.

**OLD BUSINESS**

Planning Library's 50<sup>th</sup> year celebration; first Monday in March at 5:00 at library proposed for meeting.

**NEW BUSINESS**

Budget workshop on March 7, 2024 at 6:00 (this is not a regular meeting of Trustees).

**NEXT BOARD MEETING: March 21, 2024 6:00**

**ADJOURN**

Motion to Adjourn Meeting by Lynn Nielsen; Second by Kim Dickinson; All in favor.

Respectfully Submitted,  
Lisa Clark, Secretary