

**Oxford Memorial Library
Board of Trustees Meeting
October 10th, 2024**

Attending: Matt Voce, Julia Bogardus, Nancy Wilcox, Caitlin Golden, Mike Ford, April Ray,, Bill Brower

The meeting was called to order at 7:05 pm by Matt Voce.

Mike moves to accept the September minutes, Julia seconds. Motion carried.

Treasurer's Report

The cash balances for October were \$317,531.64 Total receipts were \$317.00 The budget is now remaining at 64 %, which is 11% below our projected remaining amount. The check detail for October was \$9,758.37.

Bill to accept the October Treasurer's Reports, Caitlin seconds. Motion passes.

Old Business

Blink Update- The right station is not working, The left station is charging people and it should not be. We will explore other electric charging options.

New Business

Bill expressed concern over the bank reconstruction below the fire department and the curvature of the wall. This raises concerns over the erosion of the bank behind the library. The company who did this work is River Rock Doc Marine Construction 315-430-5000.

Committee Reports

Finance - Nothing to report

Building and Maintenance -

Furnace maintenance- we need new filters

Leak in the Roof- Matt will contact New York Roofers for an estimate on the roof. Bill will contact Ryan Evon for an estimate as well.

Nominating committee: Nothing to report

Public Relations: Nothing to report

Policy and Personnel:

Nancy has announced her intention to retire. She has laid out a transition plan to help the process. Greene and Afton are also looking for a Library Director. Nancy is willing to stay on through January to make sure that the annual report goes smoothly.

Long Range Plan: Nothing to report

TBCBRC: Nothing to report

Director's Report:

Nancy provided a list of the new trustee committees. We received a \$5,000 donation from the Jeffrey's Foundation. The book sale is running now. OML and GML are partnering with NSDAR to collect personal Hygiene Items for the NYS Vet's home in Oxford. This will run through Nov. 15th.

Trustee Comments:

Bill shared his family is doing well in FL, but has no power.
April will not be in attendance at the November meeting.

Matt motions to adjourn,7:59pm Julia seconds. Meeting adjourned at 7:59 pm.

Next meeting: November 14th, 2024

Respectfully submitted by Caitlin Golden on 10/10/24