

**Oxford Memorial Library
Board of Trustees Meeting
November 14, 2024**

Attending: Matt Voce, Julia Bogardus, Nancy Wilcox, Mike Ford, Jessica Henninge and Bill

Brower The meeting was called to order at 6:57 pm by Matt Voce.

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

Treasurer's Report

The cash balances for October were \$314,114.43 Total receipts were \$5702 The budget is now remaining at 59 %, which is 8% below our projected remaining amount. The check detail for October was \$9,118.93.

Roll 4 CD's 2,3,4 and 5 over at NBT Bank for another 5 months at a rate of 4%, and deposit CD 1 into operating expenses.

Bill B to accept the November Treasurer's Reports, Jessica seconds. Motion passes.

Old Business

Blink Update- Blink has sent us a bill of \$1499 to replace unit that is now out of warranty and \$450 to install it. Discussion was had about ending our service agreement with blink and explore other options.

Motion to end Blink service contract

Julia moves to end service contract with Blink, Mike seconds. Motion carried

New Business

Committee Reports

Finance - Nothing to report

Building and Maintenance -

Nominating committee: Nothing to report

Public Relations: Nothing to report

Policy and Personnel:

Will report in executive session

Long Range Plan: Nothing to report

TBCBRC: Nothing to report

Director's Report:

Nancy will work on an ad for a new director.

Trustee Comments:

Executive Session: entered at 7:21 pm

Returned at 8:12 pm

Julia motions to adjourn, 8:14 pm Jessica seconds. Meeting adjourned at 8:14 pm.

Next meeting: December 12th, 2024

Respectfully submitted by Matt Voce