

BLODGETT MEMORIAL LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING – August 09, 2023 7:00 pm  
In person

Trustees Present

- Anthony Ruggiero
- Janice Ballard
- Vincent Sullivan
- Beth Allee
- Sarah Smith
- Carole LaColla
- Lois Miccio
- Lynette Whiteman

Staff Present

- Julie Spann, Director
- Joanna Aquafredda, Office Manager

Other Guests

I) President Anthony Ruggiero called the meeting to order at 7:03 p.m.

II) Approval of July 12, 2023 minutes.

- The Minutes were reviewed
- A motion to approve the July minutes was made by Janice, seconded by Vincent and unanimously approved.

III) President's Report

(a) Anthony would like to thank Julie for attending Fishkill's National Night Out on behalf of the library. Blodgett got a lot of exposure.

IV) Financial Report

- The June warrant was presented and reviewed by the Finance Committee. The warrant totaled \$19,104.54 There were no out of ordinary bills.

Donations to friends

### Deposit Summary

08/09/2023

Summary of Deposits to M&T Municipal Investment-Friends on 08/09/2023

CHECK NO.	PMT METHOD	RECEIVED FROM	MEMO	AMOUNT
2823	Check	Hannelore Hermstein		100.00
815	Check	Angela Mastrantuono		25.00
8687207	Check	Ameriprise	Cliff Wetherbee	100.00
516	Check	Dorothy Madrigano		10.00
660	Check	Christopher Schimler		10.00
3293972	Check	vanguard marketing corporation	Florence and Fred Oberender	100.00
4159	Check	Melanie Sheronny		100.00
160	Check	Dorothy Szabo		200.00
2016	Check	Barbara Boers		50.00
5446	Check	Fred Schmalz		50.00
9890	Check	Maureen Hartney		25.00
2635	Check	Anthony Ruggiero		100.00
947	Check	Catherine Michelin		25.00
6557	Check	Donald Lachowicz		25.00
1574	Check	Robert Delapina		10.00
394	Check	Ana Johns		60.00
931	Check	Francis Devitta		50.00
7721	Check	Judy Riordan		25.00
582	Check	Joan gambeski		25.00
6098	Check	Cathy Adler		50.00
2205	Check	Cristine Preiato		25.00
4718	Check	Bernadette Osgerchian		25.00
161	Check	Janice Ballard		50.00
100.00	Check	Brenda Mcewing		100.00
167	Check	Fernanada Sartori		50.00
1010	Check	Lynn Capuano		100.00
2900	Check	Jaime Lolkema		50.00
2880	Check	Anne Labruzzo		10.00
1435	Check	William Veltinger		500.00
4594	Check	Donna Tropeano		20.00
245	Check	Lossie Lee		10.00
6429	Check	Linda Rizzetta		5.00
3324	Check	Richard Fiorile		100.00
	Cash	Eileen Groser		100.00
54593	Check	Doyle Security Systems INC		250.00

Donations  
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DEPOSIT SUBTOTAL	2535.00
LESS CASH BACK	
DEPOSIT TOTAL	2535.00

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Donations Direct to Library

- Hannaford Community Bag \$126
- Roderick Link Jr. Technology Donation \$5,000

- ◆ A motion to accept the donations made to the friends was made by Carole, seconded by Beth and unanimously approved.
- ◆ A motion to accept donations made direct to Blodgett Memorial Library was made by Carole, seconded by Sarah and unanimously approved.

#### V) Director's Report

- Old Business

(I) Logo- The board was presented with 8 different logo designs. After reviewing the designs, the following feedback was given to Graphic Nature.

- (a) Design #1 - The Script B within a box with Blodgett Memorial Library. The board decided that is not the look we are going for so it is out of the running
- (b) Design #2 & #3- The two circles in white and black. The Script Library is hard to read and covers the porch on the house. Can you redesign it?
- (c) Design #4- The Script Blodgett over the faded red house. Keep it as is.
- (d) Design #5- Red Brick House. Can you redesign it?
- (e) Design #6- Black house with Blodgett Memorial Library under. The board decided that is not the look we are going for so it is out of the running.
- (f) Design #7- The House with tree and Blodgett Memorial Library. Can you redesign it?
- (g) Design #8- Not in the running.

(II) Elevator- will be discussed with Building and Grounds Committee

(III) Carnival- Blodgett's annual carnival will be held on August 19<sup>th</sup> from 1-5pm at Sarah Taylor Park. We will have Kona ice, Hot Dogs, Foam, petting zoo, and other activities. Everything is free to the public. Julie did pay for 150 hotdogs and 300 Kona Ice Cream.

- New Business

- (I) Handbook- handed out. Make Tabs for the binders.

- (II) Budget- To be handed out to finance to be reviewed and will be discussed at the next meeting. Finance will meet at 5:45pm on Tuesday, September 12<sup>th</sup>.

- Other

VI) Committee Reports

VII) Finance/Personnel: Chair-Carole Members- Janice and Vincent- Meet before every board meeting at 6:15pm

VIII) Buildings & Grounds: Chair-Janice Members-Sarah and Lois- August 9, 2023 after the board meeting

IX) Long Range: Chair- Lynette Members-Sarah and Beth- September 12, 2023 after the board meeting

X) Friends: Chair and Liaison- Beth members- Vinny, Lois, Lynette- October 11, 2023 after the board meeting

XI) No public input.

XII) Adjournment -

A motion to adjourn the meeting at 7:45pm was made by Beth, seconded by Carole and unanimously approved.