

Budget Presentation and Board of Trustees Meeting Monday May 8, 2023 6:00 pm

This meeting will be held in person in the Board Room

Watch here: http://www.bethlehempubliclibrary.org/watch-the-meeting-here/
Public comments can be submitted here:

https://www.bethlehempubliclibrary.org/about-us/contact-us/contact-the-director/

Board packet information can be accessed here:

https://www.bethpl.org/about-us/board-of-trustees/

Agenda

Call to order

Budget Presentation (p. 2)

- Ashley McGraw architects meet with the board
- Public participation
- Review previous meeting minutes (p. 3-7)
- Financial report (p. 8-16)

Treasurer's update (p. 8)

• Personnel report (p. 17)

Personnel actions

- Director's report (p. 18-23)
- UHLS report
- New business
 - Library Card policy 1st read (p. 24-28)
 - o Patron Conduct policy 1st read (p. 29-30)
 - Notary services update
 - o Lawnmower (p. 31)
 - Wifi hotspots (p. 32)
 - Other new business
- Old business
 - o Plaza entry process update
 - o Policy Committee update
 - Drug and Alcohol policy 2nd read
 - Negotiations update
 - Other old business
- Future business
- Public participation
- Executive session
- Adjournment

Next board meeting: June 12, 2023 6:00 pm

Next Friends of the Library meeting: June 20, 2023 6:30 pm

Friends of the Library book sale: Saturday May 20th

2023-24 Budget

| | | | | 2 |
|--|------------------------|----------------------------|---|--------------------------------------|
| Salaries and benefits | 2022-23 | 2023-24 | Comments | 2 |
| Salaries | ¢2.444.020 | ¢2.506.226 | — Negotiated salary incr | 22222 |
| Retirement | \$2,444,929 237,333 | \$2,506,226 ——— 280,440 | — Negotiated salary inci | eases |
| Payroll taxes | 187,038 | 191,726 | | |
| Health insurance | 364,700 | 399,300 —— | — Estimated health care | contribution |
| Other insurance | \$32,500 | \$32,500 | | |
| Total salaries and benefits | \$3,266,500 | \$3,410,192 | | |
| Library materials | \$586,000 | \$575,000 ——— | — Usage not yet back to | pre-pandemic levels |
| Operations | | | | |
| Utilities | \$85,400 | \$105,400 —— | | ctricity and gas and expansion |
| Office supplies and expenses | 56,400 | 58,400 | of community WiFi | |
| Printing and marketing | 35,000 | 35,000 | Entropy to the state of the | |
| Custodial supplies | 26,000 | 20,000 | — Estimate based on price | or year |
| Insurance | 29,000 | 30,000 | | |
| Professional fees, dues and conferer | • | 36,500 | | |
| Special programs | 32,000 | 35,000 | | |
| Building and equip. maint. | 91,000 | 96,000 —— | — Increased operational | costs |
| Furniture and equipment | 40,000 | 30,000 ——— | Estimate based on price | or year |
| IT/hardware and software | 42,000 | 50,000 | Upgrades to hardware | and replacement as needed |
| Audit and online accounting service Online catalog/circ. system | | 54,000 | — Prior year one-time cos | st for upgrade to financial |
| Other | 53,000 13,500 | 11,500 | services system | |
| Capital improvements/contingency | | 135,000 | | |
| | | | MEET TI | HE CANDIDATES |
| Total operations | \$728,300 | \$740,800 | Wedne | sday May 3 • 6pm |
| TOTAL EXPENSES | \$4,580,800 | \$4,725,992 | Learn more | about the candidates. |
| | . ,, | 4 1/1 23/222 | BUD | GET REVIEW |
| | | | Mono | day May 8 • 6pm |
| Income | | | | ard meeting to follow. |
| PILOT | \$227,724 | \$241,523 | PUDCET | F/TDUCTEF VOTE |
| State aid | 24,500 | 26,000 | | T/TRUSTEE VOTE |
| Interest income | 6,000 | 35,000 | | May 16 • 7am-9pm |
| Miscellaneous fees | 11,500 | 17,500 | betillerien | n Central High School |
| Gifts and donations | 3,500 | 4,000 | | |
| TOTAL INCOME | \$272,724 | \$324,023 | — Taking advantage of h | |
| TOTAL INCOME | 72/2//21 | 732 1,023 | — Estimated increase for | fines and lost book payments |
| | | | | |
| | | | | Proposed levy |
| BUDGET | \$4,580,800 | \$4.725.002 | 3.17% increase | increase: 2.18% |
| Minus income | 272,724 | 324,023 | 3.17 /0 Increase | |
| | | | 2 100/ : | |
| Equals LEVY | \$4,308,076 | \$4,401,969 ——— | — 2.18% increase — l | under the state tax cap |
| Fund balance | | | | |
| | | \$1,400,000 | — Funds operations from . | July until taxes received in October |
| | | 2,731,276 | — Designated for capital | expenditure and building needs |
| TOTAL FLIND DALANCE | | \$4,131,276 | | e library's Long Range Plan |
| TOTAL FUND BALANCE | - | | | |

MINUTES OF THE BOARD OF TRUSTEES MEETING BETHLEHEM PUBLIC LIBRARY (BOARD ROOM) DRAFT Monday April 17, 2023

PRESENT: Caroline Brancatella

Mark Kissinger Sarah Patterson Lisa Scoons

Charmaine Wijeyesinghe

Sharon Whiting, library treasurer Geoffrey Kirkpatrick, director Kristen Roberts, recording secretary

EXCUSED: Harmeet Narang

Michelle Walsh

GUESTS: Jennifer Crawford, confidential secretary

Tracey McShane, personnel administrator

Phil Berardi, head of Circulation and Technical Services

Tanya Choppy, business manager

President M. Kissinger called the meeting to order at 6:01pm.

PUBLIC PARTICPATION

There was no public participation at this time.

MINUTES

Minutes of the 13 March 2023 board meeting were approved unanimously on a MOTION by C. Wijeyesinghe with a SECOND by S. Patterson.

C. Wijeyesinghe noted there was some miscellaneous text to strike from the end of the paragraph under the exam proctoring policy header. She also said she wanted to direct the board's attention to the previous month's discussion about naming rights where M. Walsh had said the board should first decide if they wanted to offer naming rights at all before ironing out the minutiae. She said it would be useful to keep that in mind when they discussed naming rights later in the meeting.

FINANCIAL REPORT

Treasurer's update

The board noted S. Whiting's treasurer's report. Additional items:

• S. Whiting noted that she and T. Choppy would be meeting with TD Bank and reviewing the library's investments. She would be making a recommendation to the finance committee in early May about how much to re-invest and for what duration. C. Wijeyesinghe asked which board members were on the committee. M. Kissinger said both he and M. Walsh attend, but any board member is welcome to attend meetings.

DRAFT Page 1 of 5

• S. Whiting said, in response to an earlier discussion about banking security, that she has very good communication with TD Bank and believes the library's funds are as secure as they could be. She noted that the library has an irrevocable letter of credit and our deposits are fully collateralized.

On a MOTION by S. Patterson with a SECOND by C. Wijeyesinghe, the board unanimously approved the Financial Statement dated 31 March 2023 (Checks disbursed in March 2023 based on pre-approval \$48,819.453; Checks disbursed in March 2023 relating to payroll \$197,633.46; Checks being submitted for approval \$59,330.64; CapProject Fund/Hand-Drawn Checks \$8,580.00; Total: \$270,363.55).

PERSONNEL REPORT

G. Kirkpatrick positions is seeking to back fill part-time custodian and part-time librarian positions. He was also seeking to reclassify at part-time librarian position to library assistant to cover the Friday nights and a weekend rotation. C. Wijeyesinghe noted that the Personnel Committee supports the change, and the board could reclassify it down the road if needed.

On a MOTION by L. Scoons with a SECOND by S. Patterson, the board unanimously voted on the following actions:

- Custodial Worker, part-time, permanent, 7.63/hours/week, \$16.60/hour or per contract
- Librarian I, part-time, permanent, 11.67 hours/week, \$28.41/hour or per contract TO Library Assistant, part-time, permanent, 11.67 hours/week, \$18.73/hour or per contract
- Librarian I, part-time, permanent, 11.67 hours/week, \$28.41/hour or per contract

UHLS BOARD UPDATE

L. Scoons encouraged everyone to take part in the 2023 Library Expedition. She said UHLS is trying to get the whole board to do it together. She noted that the annual meeting will be held in person on June 14 at a location in Rensselaer County. She said the annual awards application is May 1. Budget news is on hold as the state has not yet passed one.

DIRECTOR'S REPORT

The board noted the director's report. Additional items:

- The Library Expedition has started and there has been a lot of interest. The library has some fun props in the works. It is scheduled to run though the end of July with a celebration in September, but L. Scoons said there has been some talk about extending it through summer. There is a new poster this year, along with all kinds of merchandise that can be purchased. The program is intended to encourage people to visit all 36 library locations in the Upper Hudson system. G. Kirkpatrick said that while it doesn't have a huge impact on door count at Bethlehem, it brings in a lot of new traffic for some of the smaller libraries.
- Seed library requests have now been opened to the general public. Until April 11, seeds were exclusively available to Bethlehem cardholders.
- Volunteer activity continues to grow. The library has about 15 Participation in Government students looking to fulfill their required volunteer hours.

- The Bethlehem Historical Society's programs continue to fill the room to capacity. The past two have been filmed and are available to watch on YouTube. M. Kissinger said he has heard from multiple people how much they enjoy the programs.
- Story times continue to be heavily attended. The Saturday story time has been averaging 20-40 attendees, which is up from when it has been offered in the past.
- The "Seeking Truth in a Fake News World" program with Mary Miller has been scheduled for July. This time, there will also be a discussion about emerging AI.
- The library has planned a bunch of programming to tie in with the 2024 solar eclipse. The last eclipse generated significant excitement so the library has made sure to increase the number of programs and viewing glasses available to meet the demand.
- On-time return rates continue to be higher than when fines were implemented. L. Scoons said that might also have a lot to do with automatic renewals.
- G. Kirkpatrick said he continues to discuss with the town their storage needs for local history records. He has asked the town for a linear feet estimate to get a sense of how much space is needed. He said he doesn't think it makes much sense to house the records unless it can be made accessible to the public.

NEW BUSINESS

Drug and Alcohol policy – first read

The Policy Committee felt this was due for an update with marijuana becoming legal in the state. The board will be voting on the policy at the next meeting.

Schematic design proposal – process update

The design contract with Ashley McGraw has been signed, following attorney review. The architects noted that two public information sessions are part of the scope of work in their contract and asked the library to consider when and what kind of gathering it should be – either a focus group or a presentation with more details. G. Kirkpatrick said the library held a number of focus groups in the Long Range Planning process. M. Kissinger said the architect's timeline shows a 50 percent presentation to the board by mid-July and suggested that might be a good time to present it to the public as there would be something to react to. C. Wijeyesinghe said the board needs to be mindful of reaching people before they leave the area for the summer. C. Wijeyesinghe asked if it was possible to have a design schematic ready for an earlier bond vote than May 2024. G. Kirkpatrick said even going full speed ahead, that would be ambitious.

Other new business

Keplinger Freeman Associates, the landscape firm working with Ashley McGraw, had asked CT Male for an estimate for a topographic survey. The survey of the library's four properties is required by the architects and not included in the scope of work in the contract. Keplinger Freeman Associates said the quote of \$14,500 was reasonable for the work.

On a MOTION by C. Brancatella and SECOND by C. Wijeyesinghe, the board unanimously approved the payment of \$14,500 to C.T. Male Associates to conduct a topographic survey of the library's four parcels.

Plaza entry – process update

G. Kirkpatrick said he has asked the architects at Ashley McGraw to help him get in touch with SED regarding whether the emergency paving of the plaza would require pre-approval. He said that if the library went through the full process before and work is done, it is likely it would be too far down the road to be of any benefit. C. Brancatella asked if the work could be classified as an emergency repair. M. Kissinger said the library should deal with it ASAP because he would hate to go through another winter with ongoing icing issues. G. Kirkpatrick said the work would cost around \$60,000 based on quotes he has seen. The project will have to go out to bid. C. Wijeyesinghe wondered why the SED approval process takes so long. S. Patterson asked how long the icing on the plaza has been an issue. G. Kirkpatrick said it has been something the board has been aware of for the better part of a decade, but recent winter temps have seen the bricks icing over more frequently. L. Scoons asked if Upper Hudson might reach out to SED to streamline the process for all libraries. C. Wijeyesinghe said she would not be comfortable if the library knowingly went forward with the project without SED approval. C. Brancatella said she considers this an emergency and the timeline for full approval would be too long. S. Patterson agreed.

Policy Committee update

C. Wijeyesinghe said the Policy Committee has been going over about three policies each meeting followed by a half hour discussion of naming rights.

- Donations/naming rights
 C. Wijeyesinghe said the committee has enough examples to cut and paste together a policy, but they need the board to weigh in on whether they wanted a centralized location to recognize donors or have rooms and other spaces throughout the library that could be named. L. Scoons said they could also include both, maybe with the central location for smaller monetary gifts and room naming for something bigger. S. Patterson said that if people want to give, it makes sense to have a policy set in stone to define the parameters and that she is in favor naming rights for rooms if the amount was significant. L. Scoons noted that Guilderland has put together a room naming policy and parameters but has yet to have any offers. C. Brancatella said she is in favor of room naming rights but with an iron clad policy that gives the board discretion in what is allowed. C. Wijeysinghe said the central location will be a place to recognize others who give what they can. She said the Policy Committee would continue to discuss naming rights based on the board's feedback.
- Confidential Records Policy second read

On a MOTION by C. Wijeyesinghe with a SECOND by C. Brancatella, the board unanimously adopted the proposed updates to the library's Confidential Records Policy.

• Exam Proctoring Policy – second read

On a MOTION by S. Patterson with a SECOND by L. Scoons, the board unanimously adopted the proposed updates to the library's Exam Proctoring Policy.

Negotiations – update

G. Kirkpatrick said labor and management are scheduled to go back to table in May.

Other old business

There was no other old business at this time.

FUTURE BUSINESS

There was no future business at this time.

PUBLIC PARTICIPATION

There was no public participation.

EXECUTIVE SESSION

On a MOTION by S. Patterson with a SECOND by C. Wijeyesinghe, the board adjourned to executive session at 7:03pm to discuss contact negotiations pursuant to Article Fourteen of the Civil Service Law

On a MOTION by C. Wijeyesinghe with a SECOND by L. Scoons, the board adjourned executive session at 7:37pm.

ADJOURNMENT

On a MOTION by L. Scoons with a SECOND by S. Patterson, the board adjourned the regular meeting at 7:38pm.

Prepared by Kristen Roberts, recording secretary Cosigned by M. Kissinger, board president

Treasurer's Report May 2023

Revenue and Expense Report

The revenue and expense report through April continues to show underspending in most categories, with expenses currently tracking at about 9.5% under budget. Salaries and benefits are closer to budget, at 3% under. Spending will catch up as we approach the end of the fiscal year, especially for library materials.

Investments

The \$1 million CD that matures on May 8 will be re-invested in another 6-month CD. We will be reinvesting the earnings and adding some cash to bring it up to \$1.1 million.

Sharon Whiting CPA District Library Treasurer

CASH & INVESTMENTS SUMMARY

AS OF 4/30/23

| - | BALANCE 3/31/2023 | RECEIPTS | DISBURSEMENTS | EARNINGS | TRANSFERS | BALANCE 4/30/2023 |
|---------------------------------|----------------------|-----------|---------------|----------|--------------|----------------------|
| TD Bank General Fund | 1,194,452.30 | 10,799.29 | (175,494.72) | 1,080.38 | 159,265.52 | 1,190,102.77 |
| TD Bank Payroll | 0.00 | | (140,734.48) | = | 140,734.48 | 0.00 |
| TD Bank Money Market | 1,952,768.82 | - | = | 3,910.96 | (300,000.00) | 1,656,679.78 |
| TD Bank Treasury Bill | 1,023,173.06 | | - | 3,951.48 | = | 1,027,124.54 |
| TD Bank Capital Project Fund | 9,138.97 | - | (8,580.00) | | - | 558.97 |
| TD Bank 6 mo. CD Opened 11/9/22 | 1,000,000.00 | - | - | | = | 1,000,000.00 |
| TD Bank 4 mo. CD Opened 2/9/23 | 505,122.33 | - | = | | - | 505,122.33 |
| Key Bank Checking | 8,315.62 | 1,808.72 | (140.51) | | | 9,983.83 |
| TOTAL: | 5,179,533.15 | 10,799.29 | (324,809.20) | 8,942.82 | | 4,874,466.06 |

Checks outstanding greater than 90 days old:

General Fund cash balance includes \$16,632* of Storch Fund money

 $^{^{\}star}$ Includes Friends match & \$493 paid for baby changing kits as requested from the Storch Family

REVENUE & EXPENSE REPORT

10 MONTHS ENDED 4/30/23

FISCAL YEAR 2022-2023

| | ANNUAL BUDGET 2022-2023 | YTD ACTUAL 10 MO. ENDED 4/30/2023 | Percent YTD 4/30/2023 | ANNUAL BUDGET 2021-2022 | YTD PRIOR 10 MO. ENDED 4/30/2022 | Percent YTD 4/30/2022 |
|--|---|--|---|---|--|---|
| Real Property Taxes PILOT Fines Interest on Deposits Lost Book Payments | 4,308,076 227,724 2,000 6,000 2,500 | 4,212,642 233,871 2,432 53,831 9,090 | 97.8% 102.7% 121.6% 897.2% 363.6% | 4,172,563 219,570 15,000 7,500 | 4,171,911 219,916 17,615 3,527 6,909 | 100.0% 100.2% 117.4% 47.0% 0.0% |
| Sale of Books Gifts and Donations, Misc | 3,500 | 10,504 | 0.0% 300.1% | 5,000 2,000 | - 5,591 | 0.0% 279.5% |
| Photocopier State Aid Grants | 6,500 24,500 - | 7,284 25,309 - | 112.1% 103.3% 0.0% | 7,500 23,170 - | 4,678 24,401 - | 62.4% 105.3% 0.0% |
| Miscellaneous Income | - | 575 | 0.0% | - | 204 | 0.0% |
| Total Revenue | 4,580,800 | 4,555,537 | 99.4% | 4,452,303 | 4,454,753 | 100.1% |
| EXPENSES | | | | | | |
| Salaries Retirement | 2,444,929 237,333 | 1,925,770 232,558 | 78.8% 98.0% | 2,363,565 291,089 | 1,831,977 316,827 | 77.5% 108.8% |
| Health Insurance Other Benefits | 364,700 219,538 | 305,791 162,797 | 83.8% 74.2% | 310,433 201,213 | 272,566 149,076 | 87.8% 74.1% |
| Subtotal Salaries & Benefits | 3,266,500 | 2,626,916 | 80.4% | 3,166,300 | 2,570,447 | 81.2% |
| Library Materials - Print Library Materials - Electronic & Audio Subtotal Library Material | 290,000 296,000 586,000 | 167,571 171,934 339,504 | 57.8% 58.1% 57.9% | 292,000 269,000 561,000 | 170,903 190,234 361,137 | 58.5% 70.7% 64.4% |
| Operations | 593,300 | 406,727 | 68.6% | 601,900 | 383,063 | 63.6% |
| Capital Expenditures Contingency | 100,000 35,000 | 7,827 | 7.8% | 125,000 | 12,497 | 10.0% |
| Total Expenses | 4,580,800 | 3,380,973 | 73.8% | 4,454,200 | 3,327,143 | 74.7% |

EXPENSES REPORT - DETAIL

10 MONTHS ENDED 4/30/23

FISCAL YEAR 2022-2023

| | ANNUAL | YTD ACTUAL | Percent | ANNUAL | YTD PRIOR | Percent |
|------------------------------|-----------|--------------|-----------|-----------|--------------|-----------|
| | BUDGET | 10 MO. ENDED | YTD | BUDGET | 10 MO. ENDED | YTD |
| | 2022-2023 | 4/30/2023 | 4/30/2023 | 2021-2022 | 4/30/2022 | 4/30/2022 |
| Salaries & Benefits | | | | | | |
| Salaries-Librarians | 1,174,134 | 942,536 | 80.3% | 1,203,711 | 939,946 | 78.1% |
| Salaries-Support Staff | 1,108,487 | 845,502 | 76.3% | 976,846 | 761,241 | 77.9% |
| Salaries-Custodians | 162,308 | 137,732 | 84.9% | 163,595 | 130,790 | 79.9% |
| Subtotal Salaries | 2,444,929 | 1,925,770 | 78.8% | 2,344,152 | 1,831,977 | 78.2% |
| Retirement | 237,333 | 232,558 | 98.0% | 323,103 | 316,827 | 98.1% |
| Health Ins. | 364,700 | 305,791 | 83.8% | 307,889 | 272,566 | 88.5% |
| SocSec/Medicare | 187,038 | 140,088 | 74.9% | 179,359 | 134,788 | 75.1% |
| Worker's Comp. | 20,000 | 12,370 | 61.8% | 19,000 | 12,294 | 64.7% |
| Unemployment | 10,000 | 9,072 | 90.7% | 10,000 | - | 0.0% |
| Disability Ins. | 2,500 | 1,267 | 50.7% | 1,400 | 1,995 | 142.5% |
| Subtotal Salaries & Benefits | 3,266,500 | 2,626,916 | 80.4% | 3,184,903 | 2,570,447 | 80.7% |
| Subtotal Salaries & Delients | 3,200,300 | 2,020,310 | 00.478 | 3,104,303 | 2,370,447 | 30.7 /8 |
| Library Materials | | | | | | |
| Adult books | 171,000 | 105,573 | 61.7% | 171,000 | 100,882 | 59.0% |
| Periodicals | 19,000 | 11,374 | 59.9% | 18,000 | 18,096 | 100.5% |
| YS Books | 85,000 | 43,076 | 50.7% | 85,000 | 42,631 | 50.2% |
| Special Collections | 15,000 | 7,547 | 50.3% | 18,000 | 9,293 | 51.6% |
| Subtotal Print Materials | 290,000 | 167,571 | 57.8% | 292,000 | 170,903 | 58.5% |
| Audiobooks | 23,000 | 16,090 | 70.0% | 25,000 | 14,170 | 56.7% |
| E-Collections | 196,000 | 106,291 | 54.2% | 156,000 | 124,030 | 79.5% |
| Electronic Resources | 27,000 | 26,169 | 96.9% | 28,000 | 23,702 | 84.7% |
| YS Audiobooks | 5,000 | 3,258 | 65.2% | 7,000 | 1,531 | 21.9% |
| YS Media | 5,000 | 1,254 | 25.1% | 5,000 | 2,228 | 44.6% |
| AS Media | 40,000 | 18,872 | 47.2% | 48,000 | 24,572 | 51.2% |
| Subtotal Electronic & Audio | 296,000 | 171,934 | 58.1% | 269,000 | 190,234 | 70.7% |
| Subtotal Library Materials | 586,000 | 339,504 | 57.9% | 561,000 | 361,137 | 64.4% |
| , | | , | | | | |
| Operations | | | | | | |
| Copiers and supplies | 15,000 | 8,488.57 | 56.6% | 18,000 | 7,209 | 40.0% |
| Office supplies | 20,000 | 10,307.79 | 51.5% | 20,000 | 15,420 | 77.1% |
| Custodial supplies | 26,000 | 12,480.60 | 48.0% | 26,000 | 10,828 | 41.6% |
| Postage | 20,000 | 15,237.10 | 76.2% | 20,000 | 12,303 | 61.5% |
| Printing & Marketing | 35,000 | 16,739.43 | 47.8% | 38,000 | 17,280 | 45.5% |
| Van lease & oper. | 4,000 | 498.26 | 12.5% | 4,000 | 408 | 10.2% |
| Gas and Electric | 65,000 | 70,845.91 | 109.0% | 50,000 | 61,651 | 123.3% |
| Telecommunications | 14,000 | 19,842.35 | 141.7% | 18,000 | 10,412 | 57.8% |
| Water | 3,000 | 2,579.76 | 86.0% | 3,000 | 1,881 | 62.7% |
| Taxes-sewer & water | 3,400 | 3,336.29 | 98.1% | 3,400 | 3,184 | 93.7% |
| Refund property taxes | 7,500 | 99.21 | 1.3% | 10,000 | 1,450 | 14.5% |
| Prof. Services | 30,000 | 10,523.00 | 35.1% | 30,000 | 17,409 | 58.0% |
| Contract Services | 45,000 | 19,962.28 | 44.4% | 42,000 | 34,666 | 82.5% |
| Insurance | 29,000 | 25,739.35 | 88.8% | 29,000 | 23,842 | 82.2% |
| Bank Fees | 1,400 | 1,336.43 | 95.5% | - | 1,075 | 0.0% |
| Travel/Conference | 3,000 | 2,848.25 | 94.9% | 3,000 | 2,318 | 77.3% |
| Memberships | 3,000 | 2,239.00 | 74.6% | 3,000 | 1,997 | 66.6% |
| Special Programs | 32,000 | 12,224.51 | 38.2% | 35,000 | 13,087 | 37.4% |
| Furniture & Equipment | 40,000 | 19,155.59 | 47.9% | 40,000 | 13,421 | 33.6% |
| IT Hardware & Software | 42,000 | 35,703.24 | 85.0% | 42,000 | 19,920 | 47.4% |
| Bld & Grnd. Repair | 40.000 | 11,806.86 | 29.5% | 40,000 | 32,413 | 81.0% |
| Furn/Equip Repair | 2,000 | 285.00 | 14.3% | 2,000 | 3,683 | 184.1% |
| Miscellaneous | 6,000 | 7,977.37 | 133.0% | 4,000 | 5,271 | 131.8% |
| Audit Service | 24,000 | 22,900.00 | 95.4% | 24,000 | 16,876 | 70.3% |
| Accounting Service | 30,000 | 33,521.36 | 111.7% | 15,000 | 14,242 | 94.9% |
| UHLAN fees | 53,000 | 40,049.12 | 75.6% | 52,000 | 40,818 | 78.5% |
| Subtotal Operations | 593,300 | 406,727 | 68.6% | 571,400 | 383,063 | 67.0% |
| Capital Expenditures | 100,000 | 7,827 | 7.8% | 100,000 | 12,497 | 12.5% |
| Contingency | 35,000 | - | 0.0% | 35,000 | - | 0.0% |
| TOTAL | 4 500 000 | 0.000.070 | 70.00/ | 4 450 000 | 0.007.440 | 7470 |
| TOTAL | 4,580,800 | 3,380,973 | 73.8% | 4,452,303 | 3,327,143 | 74.7% |

DISBURSEMENTS SUMMARY

| CHECKS DISBURSED IN MARCH 2023 BASED ON PRE-APPROVAL | \$ 54,710.54 |
|--|------------------|
| CHECKS DISBURSED IN MARCH 2023 RELATING TO PAYROLL | \$ 202,188.02 |
| CHECKS BEING SUBMITTED FOR APPROVAL | \$ 108,068.24 |
| CHECKS BEING SUBMITTED FOR APPROVAL - CAPITAL PROJECT FUND | \$ _ |

Check Warrant Report For A - 36: PREAPPROVED DISB (APR 23) For Dates 4/1/2023 - 4/30/2023



| Check # | Check Date | Vendor ID Vendor Name | PO Number | Check Amount |
|----------|---------------------|---|--------------------|--------------|
| 41055 | 04/01/2023 | 1424 AFLAC NEW YORK | | 220.04 |
| 41056 | 04/01/2023 | 1831 CDPHP UNIVERSAL BENEFITS, INC. | | 31,417.89 |
| 41057 | 04/01/2023 | 2395 CSEA EMPLOYEE BENEFIT FUND | | 190.53 |
| 41058 | 04/01/2023 | 1224 GEOFFREY KIRKPATRICK | 230427 | 376.00 |
| 41059 | 04/01/2023 | 720 MVP HEALTH PLAN, INC. | | 5,659.38 |
| 41060 | 04/01/2023 | 2340 T-MOBILE | 230446 | 903.00 |
| 41061 | 04/01/2023 | 2061 UNITED HEALTHCARE INSURANCE CO | | 153.44 |
| 41062 | 04/01/2023 | 1607 VERIZON BUSINESS FIOS | 230013 | 159.79 |
| 41063 | 04/01/2023 | 1607 VERIZON BUSINESS FIOS | 230013 | 124.99 |
| 41124 | 04/07/2023 | 1581 UNITED STATES POSTAL SERVICE | 230017 | 1,547.44 |
| 41125 | 04/07/2023 | 2137 WEX BANK | 230016 | 63.93 |
| 41126 | 04/17/2023 | 423 NYS UNEMPLOYMENT INS | | 6,174.00 |
| 41127 | 04/17/2023 | 1607 VERIZON BUSINESS FIOS | 230013 | 159.79 |
| 41129 | 04/21/2023 | 2426 **CONTINUED** JPMORGAN CHASE BANK NA | | 0.00 |
| 41130 | 04/21/2023 | 2426 JPMORGAN CHASE BANK NA | *See Detail Report | 2,033.38 |
| 41131 | 04/21/2023 | 1656 TRACEY MCSHANE | 230484 | 244.00 |
| 41132 | 04/28/2023 | 1570 NATIONAL GRID | | 4,998.16 |
| 41133 | 04/28/2023 | 1607 VERIZON BUSINESS FIOS | 230013 | 124.99 |
| 41134 | 04/28/2023 | 1607 VERIZON BUSINESS FIOS | 230013 | 159.79 |
| Number o | of Transactions: 19 | 9 | Warrant Total: | 54,710.54 |
| | | | Vendor Portion: | 54,710.54 |

^{*}See Detail Report denotes that multiple purchase orders are referenced on this check. Run the Detail report to view the purchase order information

Certification of Warrant

| | eby certify that I have verified the above claims, | in number, in the total amount of |
|-------------------------------|---|--|
| and charge each to the proper | ereby authorized and directed to pay to the claimants cert fund. | lined above the amount of each claim allowed |
| g _F | | |
| | | |
| | | |
| Date | Signature | Title |

05/02/2023 2:58 PM Page 1/1

Check Warrant Report For A - 39: TRUST & AGENCY (APR 23) For Dates 4/1/2023 - 4/30/2023



| Check # | Check Date | Vendor ID Vendor Name | PO Number | Check Amount |
|----------|---------------------|------------------------------------|-----------------|--------------|
| 41123 | 04/14/2023 | 712 CIVIL SERVICE EMPL ASSOC INC. | | 903.18 |
| 41128 | 04/28/2023 | 712 CIVIL SERVICE EMPL ASSOC INC. | | 903.18 |
| 100760 | 04/14/2023 | 709 BPL SPECIAL PAYROLL ACCOUNT | | 68,312.78 |
| 100761 | 04/14/2023 | 710 NYS INCOME TAX BUREAU | | 3,745.58 |
| 100762 | 04/14/2023 | 1946 IRS - PAYROLL TAX PMT | | 21,421.46 |
| 100763 | 04/14/2023 | 2003 NEW YORK STATE DEFERRED | | 2,230.13 |
| 100764 | 04/28/2023 | 709 BPL SPECIAL PAYROLL ACCOUNT | | 72,421.70 |
| 100765 | 04/28/2023 | 710 NYS INCOME TAX BUREAU | | 3,910.87 |
| 100766 | 04/28/2023 | 730 NYS EMPLOYEES RETIREMENT SYSTE | | 3,721.91 |
| 100767 | 04/28/2023 | 1946 IRS - PAYROLL TAX PMT | | 22,352.54 |
| 100768 | 04/28/2023 | 2003 NEW YORK STATE DEFERRED | | 2,264.69 |
| Number o | of Transactions: 11 | I | Warrant Total: | 202,188.02 |
| | | | Vendor Portion: | 202,188.02 |

Certification of Warrant

| | Certification of warrant | |
|------|--|---|
| | eby certify that I have verified the above claims, ereby authorized and directed to pay to the claimants certifi fund. | in number, in the total amount of ed above the amount of each claim allowed |
| Date | Signature | Title |

05/02/2023 2:57 PM Page 1/1

Check Warrant Report For A - 40: BILL SCHEDULE (MAY 23) For Dates 5/9/2023 - 5/9/2023



| - | | | | 15 |
|---------|------------|--|--------------------|--------------|
| Check # | Check Date | Vendor ID Vendor Name | PO Number | Check Amount |
| 41135 | 05/09/2023 | 1256 ACCUCUT, LLC | 230413 | 2,526.00 |
| 41136 | 05/09/2023 | 2420 AMAZON CAPITAL SERVICES INC | 230503 | 3,064.58 |
| 41137 | 05/09/2023 | 61 AQUASCAPE DESIGNS LLC | 230012 | 137.89 |
| 41138 | 05/09/2023 | 77 BAKER & TAYLOR , INC. | *See Detail Report | 16,536.82 |
| 41139 | 05/09/2023 | 1186 BAKER AND TAYLOR ENTERTAINMENT | 230488 | 129.82 |
| 41140 | 05/09/2023 | 2342 BOOK DEPOT | 230456 | 1,637.80 |
| 41141 | 05/09/2023 | 2346 BRAINFUSE ONLINE INSTRUCTION | 230479 | 4,000.00 |
| 41142 | 05/09/2023 | 103 BRODART INC | 230031 | 99.05 |
| 41143 | 05/09/2023 | 2333 CASTUS CORPORATION | 230502 | 2,400.00 |
| 41144 | 05/09/2023 | 1315 CITY GLASS COMPANY | 230357 | 4,375.00 |
| 41145 | 05/09/2023 | 2366 CORNING MUSEUM OF GLASS | 230473 | 300.00 |
| 41146 | 05/09/2023 | 2078 COUNTY WASTE & RECYCLING SERVICE, INC. | 230003 | 250.51 |
| 41147 | 05/09/2023 | 1154 CRISAFULLI BROTHERS | 230493 | 288.29 |
| 41148 | 05/09/2023 | 2428 DANIEL MAY | 230465 | 40.00 |
| 41149 | 05/09/2023 | 2428 DANIEL MAY | 230465 | 40.00 |
| 41150 | 05/09/2023 | 1220 DEMCO, INC | 230378 | 666.62 |
| 41151 | 05/09/2023 | 1463 EAST GREENBUSH COMM LIBRARY | 230491 | 16.99 |
| 41152 | 05/09/2023 | 1991 EASTERN MANAGED PRINT NETWORK LLC | 230004 | 438.00 |
| 41153 | 05/09/2023 | 1674 FINDAWAY | *See Detail Report | 2,879.81 |
| 41154 | 05/09/2023 | 1986 FIRSTLIGHT FIBER | 230005 | 189.85 |
| 41155 | 05/09/2023 | 2090 FRS SPECTRA INC. DBA XSTAMPERSONLINE | 230415 | 98.00 |
| 41156 | 05/09/2023 | 787 GUILDERLAND PUBLIC LIBRARY | *See Detail Report | 45.94 |
| 41157 | 05/09/2023 | 2439 HUDSON RIVER MARITIME MUSEUM | 230501 | 100.00 |
| 41158 | 05/09/2023 | 959 INFO USA MARKETING, INC (SUBSIDIARY OF DATA AXLE INC.) | *See Detail Report | 2,653.00 |
| 41159 | 05/09/2023 | 2413 JULIE ANNE JOHNSON | 230490 | 20.00 |
| 41160 | 05/09/2023 | 2201 LANE PRESS OF ALBANY | 230006 | 3,595.00 |
| 41161 | 05/09/2023 | 2438 LESLIE BARKMAN | 230466 | 200.00 |
| 41162 | 05/09/2023 | 2389 MARILYN MILLER | 230467 | 200.00 |
| 41163 | 05/09/2023 | 1024 MIDWEST TAPE LLC | *See Detail Report | 3,583.68 |
| 41164 | 05/09/2023 | 2314 NOLAN HELLER KAUFFMAN LLP | 230469 | 1,375.00 |
| 41165 | 05/09/2023 | 1823 OVER DRIVE INC. | *See Detail Report | 30,017.66 |
| 41166 | 05/09/2023 | 450 PHILLIPS HARDWARE INC | 230015 | 174.98 |
| 41167 | 05/09/2023 | 1661 RCS COMMUNITY LIBRARY | 230510 | 14.95 |
| 41168 | 05/09/2023 | 1490 REPEAT BUSINESS | 230511 | 9.74 |
| 41169 | 05/09/2023 | 1767 SCHOLASTIC, INC. | 230455 | 940.22 |
| 41170 | 05/09/2023 | 2421 SENTRON ASSOCIATES INC. | 230495 | 433.77 |
| 41171 | 05/09/2023 | 2038 STAPLES BUSINESS ADVANTAGE | *See Detail Report | 155.88 |
| 41172 | 05/09/2023 | 2154 STERICYCLE, INC. | 230008 | 66.78 |
| 41173 | 05/09/2023 | 2437 THE CORNER GATEWAY, LLC | *See Detail Report | 198.00 |
| 41174 | 05/09/2023 | 2273 THOMAS COLE NATIONAL HISTORICAL SITE | 230486 | 100.00 |
| 41175 | 05/09/2023 | 2344 ULINE, INC. | 230030 | 83.21 |
| 41176 | 05/09/2023 | 2328 UNIFIRST CORPORATION | 230009 | 183.66 |
| 41177 | 05/09/2023 | 632 UPPER HUDSON LIBRARY SYSTEM | *See Detail Report | 22,281.73 |
| 41178 | 05/09/2023 | 1607 VERIZON BUSINESS FIOS | 230013 | 89.00 |
| 41179 | 05/09/2023 | 1968 VERIZON WIRELESS | 230010 | 100.39 |

05/03/2023 2:11 PM Page 1/2

Date

Check Warrant Report For A - 40: BILL SCHEDULE (MAY 23) For Dates 5/9/2023 - 5/9/2023



Title

| Check # | Check Date Vendor ID Vendor Name | | PO Number | Check Amount |
|-----------|----------------------------------|--|-----------------|--------------|
| 41180 | 05/09/2023 | 645 **CONTINUED** W W GRAINGER INC | | 0.00 |
| 41181 | 05/09/2023 | 645 W W GRAINGER INC | 230462 | 1,301.63 |
| 41182 | 05/09/2023 | 1593 WILLIAM K. SANFORD LIBRARY | 230499 | 28.99 |
| Number of | Transactions: 4 | 3 | Warrant Total: | 108,068.24 |
| | | | Vendor Portion: | 108,068.24 |
| | · | Certification of Warrant | | |
| \$ | | reby certify that I have verified the above claims, hereby authorized and directed to pay to the claimants certified fund. | | |

Signature

05/03/2023 2:11 PM Page 2/2

| May 8, 2023 - Board of | Trustee Meeting | | | | | | | | | | |
|------------------------|-----------------|------------------------|--------------|-----------------|------------------------|------------|-----------------|--------|----------|------------|------|
| Personnel Report | | Current Hours to be | Former Hours | | Previous or Current | | BOT Approved | | | | 17 |
| Title | Dept. | Approved | if Changed | Salary/Rate | Incumbent | End Date | to Fill | Status | Name | Start Date | Туре |
| Previously Approved to | <u>Fill</u> | | | | | | | | | | |
| | Circulation | | | \$14.45/hour or | | | | | | | |
| Library Clerk PT | Services | 11 hrs/wk | 15 hrs/wk | per contract | E. Romero | 2/28/2021 | 3/8/2021 | | | | |
| · · | Circulation | | · | \$14.45/hour or | | | | | | | |
| Library Clerk PT | Services | 15 hrs/wk | | per contract | A. Russo | 8/15/2021 | 10/12/2021 | | | | |
| • | Collection | | | · | | | | | | | |
| Library Page PT | Maintenance | 3 hrs/wk | 6 hrs/wk | \$14.20/hour | S. Hamilton | 12/12/2021 | 1/10/2022 | | | | |
| · · · | Collection | | | | | | | | | | |
| Library Page PT | Maintenance | 12.8 hrs/wk | | \$14.20/hour | M. Mitchel | 5/11/2022 | 5/9/2022 | | | | |
| | | | | | | | | | | | |
| | Building & | | | \$16.60/hour or | | | | | | | |
| Custodial Worker PT | Grounds | 7.63 hrs/wk | | per contract | E. Hack | | | | | | |
| | | | | \$18.73/hour or | | | | | | | |
| Library Assistant PT | Public Services | 11.67 hrs/wk | | per contract | E. Puskas | 1/2/2023 | 4/17/2023 | Filled | M. Conte | 4/28/2023 | Hire |
| | | | | \$28.41/hour or | | | | | | | |
| Librarian 1 PT | Public Services | 11.67 hrs/wk | | per contract | K. Collen | 5/10/2023 | | | | | |
| Action Requested | | | | | | | | | | | |
| Action Requested | | | | | | | | | | | |
| | Circulation | | | \$14.45/hour or | | | | | | | |
| Library Clerk PT | Services | 15.67 hrs/wk | | per contract | A. Luu | 5/3/2023 | | | | | |
| LIDIAIY CICIK FI | Jei vices | 13.07 III3/WK | | per contract | A. Luu | 3/3/2023 | | | | | |
| Positions Held | | | | | | | | | | | |
| | | | | | | | | | | | |
| None | | | | | | | | | | | |

Director's Report May 2023

Buildings and Grounds

I contacted Marc Dorsey at the Town of Bethlehem Highway Department to inquire about piggybacking on their sidewalk contract for our plaza brick replacement. I have received official notice from the Office of Facilities Planning that replacing the brick sidewalk does not require a building permit and therefore does not need OFP/SED review. Aspects of a similar project that would trigger an OFP review would be changes in drainage and underground drainage devices, changes in grade, ADA parking access changes, and curb cuts. Curb cuts would likely need local town review as well as review from the fire department. If that does not end up being workable I will contact Keplinger Freeman, the landscape engineer affiliated with our building project to help us craft a proper bid specification.

Public Services

The service area was quite active most days, with mornings being quieter. The Children's Place continues to be busy with children and families enjoying the space throughout the week with weekends being particularly busy. Poor weather conditions seem to bring families looking for an outing into the library.

A new copier was installed this month on the service floor. In addition to making copies, the new machine allows for faxing, printing and scanning. The old fax machine has been removed from the service floor.

This month saw a significant increase in exam proctoring requests, all requests to proctor RealEstateU exams. We are now the only library in the Capital District listed on RealEstateU's website as a proctoring site. We proctored 5 exams this month, 4 of which were for non-BCSD residents, and Frank expects a higher amount in May as he already has 4 on the schedule and is in the process of scheduling 4 more.

We have quite a few patrons stop into the library on the UHLS Library Expedition. As of a few days ago we had 413 Expeditioners! We were running a bit low on supplies, but Frank worked with the staff at UHLS to get more maps and bookmarks.

Patron use of the Studio Makerspace continues to be steady. Frank worked with a patron who wanted to replicate a small bicycle part using our 3D printer. He helped him download the required STL file and worked to set him up with a printing appointment. The patron seemed pleased with the 3D printed result. Frank worked with John to provide training to all full-time librarians on the equipment in the Studio.

Public Services librarian Beth was very excited to have met with Sarah Flannery, Assistant Director of Special Education for BCSD, about visiting the ESY (Extended School Year) classes this summer. ESY is offered to BCSD students in grades K-12 who are identified as having a disability. They agreed to have her only focus on visiting the younger grades (K-5) since the

older students will be focusing on school-to-work skills. She is going to start out trying a sensory story time but geared toward an older audience and see if it is successful.

Program Highlights

April Creation Station: Spring Origami Lauren used some origami supplies that we already had and added some others, including a Ladybug, a Talking Dog, and a Jumping Frog. We had plenty of origami papers and had copies of the instructions for kids to take home and practice. This creation station was available from Monday through Saturday, but Friday was Craftapalooza! Attendance: 96

Craftapalooza! Alex and Lauren narrowed the crafts down to simpler ones. The kids had a great time and combined with the *Creation Station* our attendance for the day was high. Attendance: 66

Stories and Songs with Dr. Bruchac – Spring Break Week. We had beautiful weather even if it was a little chilly with the breeze, but we had a great showing for both programs. Attendance for both was over 50. Quite a few people happened to be walking by and ended up staying for the morning program. Dr. Bruchac told stories, sang songs, and answered people's questions. He is charismatic, personable, and a joy to work with. We would gladly have him back anytime. Attendance: 57 and 55

Plant a Rainbow – Spring Break Week. It was a beautiful day, which most likely affected overall attendance. Supplies were provided to make a variety of flowers in a rainbow of colors. One child got creative and made a landscape with the sun, clouds, and grass. This was a successful program led by Sarah, which was enjoyed by all. Attendance: 12

Things that Go Storytime – Spring Break Week: While the attendance was not as high as Alex expected, it was a good group for co-play. Attendance: 20

Family Storytimes This month we brought back Music & Movement, which is always popular. Alex has done at least four sessions and their attendance has been 40, 27, 55, and 39. Once we move outdoors, we expect these numbers to increase. Our Baby Bounce sessions on Tuesdays average between 25-35 attendees per session, sometimes with sessions as high as 45. Family Storytimes have an average attendance of around 25. Mary has gotten many compliments from caregivers who are grateful that we offer these programs.

Saturday Storytimes Alex leaned into April Fool's day and did Silly Hat Storytime on 4/1. The kids got to wear silly hats of all kinds, and a few even brought their own. It was a lot of fun, and the kids and parents expressed interest in doing it again. Attendance: 27

On 4/8, Luke presented a "D" themed Family Storytime. He read books about Doughnuts and Driving, and worked together with the kids on a Dinosaur felt board activity. Attendance: 12

Rainbow Flower Pots Beth led children in an activity to decorate a mini flower pot. The participants were given a "rainbow" of seeds from our seed garden and soil for them to plant in their pot, take home and to watch them grow! Attendance: 32

Paws 2 Read Registered therapy dogs listen quietly, creating a safe space for children to practice their reading and speaking skills without fear or judgment. This program continues to be well-attended. Luke organized two sessions in April. Attendance: 21 and 26

Bethlehem Historical Association Speaker Series: Steamboat Navigation on the Hudson River Mark Peckham, formerly with the NY State Division for Historic Preservation for over 30 years, presented the fascinating history of the steamboats that navigated the Hudson River during the 19th and mid-20th centuries. The library thanks Mr. Peckham for allowing this presentation to be recorded and made available on the Library's YouTube channel where it has been viewed 48 times to date. Luke coordinated this program, and Sarah was the staff person at the event. Attendance: 95

The Linda Brown Jazz Project This was cosponsored with the Albany Musicians' Association, Local 14 and the Music Performance Trust Fund. Michael was thrilled with the turnout for this event, since it was a warm and sunny Spring afternoon. The quintet of singer, pianist, bass, drums, and sax was excellent. Attendance: 54

Coffee & Conversation - How to Recognize and Avoid Scams Belia Jimenez, an educator from the NYS Division of Consumer Protection discussed ways to recognize and avoid scams, and provided resources for victims of scams and identity theft. This event was part of the Coffee & Conversation series co-sponsored by Bethlehem Senior Projects, Inc. Attendance: 7

Coffee & Conversation: Are You Safe From Identity Theft? Belia Jimenez from the NYS Division of Consumer Protection returns to teach consumers strategies to address the harms from identity theft and prevent victimization. Attendance: 10

Super Smash Bros Our regulars keep coming back for more, and they love the huge screens (whether in the Community Room or the Board Room). Attendance: 5 and 11

Upcoming Events

The 2023 Summer Reading slogan is All Together Now with the focus being on unity, community, kindness, peace, and inclusion. The library is working on having a representation of the community in our programming. Beth is working with the Bethlehem Police Department for her Community Helpers program in August, and the BPD will be sending a staff member to talk to the kids about their job and answer questions. We're excited to include this partnership as part of the Summer Reading theme.

Michael has finalized the lineup for Evenings on the Green in July, and we are very excited to do this series again.

Evening on the Green lineup:

Tuesday, 7/11: Christine Spero – Back to Bacharach

Tuesday, 7/18: Project H - Jazz

Tuesday, 7/25: Phil Casey – Folk and Americana

Tuesday. 8/1: Rumble Kings – Rockabilly and Surf

*Rain date is scheduled for the next day on Wednesday.

Friends Book Sale Fundraiser – May 20 from 10 a.m.-4:30 p.m. Volunteers will be unpacking and organizing the items on Thursday and Friday leading up to the event.

The library will be participating in the 2023 Bethlehem Walk and Roll Fest on May 20 (10 a.m.-1 p.m.), sponsored by the Bethlehem Parks and Recreation Department, Bethlehem Police Community Services Unit, and the Bethlehem Bicycle and Pedestrian Committee.

The library will be participating in the annual National Senior Health and Fitness Day at Elm Ave Park on May 31 from noon-3:30 p.m. A small pop-up library will be offered along with an activity of planting herbs and other seeds from our Seed Library. The event is sponsored by the Parks & Recreation department, Senior Services, and more.

The library is anticipating that we will be able to attend the Delmar Farmer's Market every other Saturday starting in June.

Outreach

The Town Parks Eggstravaganza event on April 1 was postponed to Sunday morning, April 2, due to weather. Unfortunately, we were unable to send a librarian to the rain date event, but Lauren dropped off about 320 take-home crafts. Heather and the staff at Town Parks & Rec were very appreciative.

Shannon attended the annual Bethlehem YMCA's Healthy Kids Day on April 29. She brought the newest Footnotes, storytime bookmarks, and a variety of goodies to hand out. Shannon informed the participants of upcoming programs at the library (and the all-important Summer Reading program). Attendance 74

The librarians have been contacting their respective schools to coordinate outreach ahead of the end of the school year. At least one school would like to do an on-site visit to the library. There are also plans for early next month to record a Summer Reading video for the schools that have requested one.

Earth Day Storytime and Hike: Shannon went out to Fisher Trail for an Earth Day storytime and hike, working with the Mohawk Hudson Land Conservancy. The program was geared toward children 7 and under, but the day of only two children under the age of seven showed up. Four other children came who were older (homeschoolers), two of them being tweens. The older kids were good at answering the guide's questions throughout the hike, sat through Shannon's storytime, and accepted the craft kits she had put together (cork butterflies). One of the under 7

kids mother came into the library a few days later and thanked Shannon for doing the program, saying that they enjoyed it.

Circulation and Technical Services

Lots of new Library of Things items were added last month. We changed out our 30 wifi hotspots with new devices, which were upgraded for free. Five new American Girl Dolls, 8 new board games, 2 metal detectors, 2 Nintendo Switch consoles, 6 bird kits, and a xylophone were added to the collection.

The department looked at monthly turnover rates for the Library of Things collection. The monthly turnover rate for this collection is 1.1, which demonstrates that the community supports and uses this service. During this study, the staff observed an increasing number of holds on the wifi hotspots. I have included a proposal for increasing this number by 20.

Circulation appears to be stabilizing into a new post-pandemic normal. We are experiencing modest year over year growth in that area contrasted with double (and triple) digit increases in program attendance, door count, study room sessions, computer session, and wifi use. All of these demonstrate a robust increase in people physically in the library building. I expect these numbers will stabilize after a year of significant growth as well, just as the circulation numbers have. We are well positioned for this increased demand with most staff positions filled for the first time since the pandemic.

Meetings and miscellany

Ten employees were sent to notary training coordinated by UHLS. After the training, most attendees stated they were willing to help the library provide this service given that the necessary insurance and procedures are in place. The employee currently providing the service is not interested in continuing without those policies and procedures, especially after receiving the training. Her license expires at the end of June. Special thanks to UHLS for offering this training, I appreciate them arranging it.

Geoffrey Kirkpatrick, Library Director

| Library Collection | | | | 2021-22 | Current Total |
|------------------------------|----------------------|-----------------|----------|--------------------------|---------------------------------------|
| Adult fiction | | | | 27,178 | 26,978 |
| Adult non-fiction | | | - | 29,397 | 29,206 |
| Adult audio | | | - | 5,824 | 5,593 |
| Adult video | | | - | 8,563 | 8,506 |
| Young adult fiction | | | - | 4,903 | 5,024 |
| Young adult nonfiction | | | | 580 | 637 |
| Young adult audiobooks | | | | 477 | 485 |
| Children's fiction | | | | 28,318 | 28,714 |
| Children's non-fiction | | | | 16,096 | 15,658 |
| Children's audiobooks | | | = | 1,651 | 1,586 |
| Children's video | | | | 1,391 | 1,313 |
| OverDrive - UHLS Shared | | | = | 114,633 | 115,432 |
| e-magazines | | | = | 3,123 | 4,650 |
| Electronic (games, ereaders) | | | = | 418 | 416 |
| Total | | | - | 242,552 | 244,198 |
| Library Programs | Apr-23 | Apr-22 | % change | 2021-22 | F-Y-T-D |
| Programs | 68 | 37 | 83.8% | 370 | 528 |
| Program attendance | 1686 | 577 | 192.2% | 7,464 | 14,855 |
| Outreach Programs | 4 | 3 | 33.3% | 59 | 38 |
| Outreach Attendance | 91 | 219 | -58.4% | 5,523 | 6,225 |
| Circulation | Apr-23 | Apr-22 | % change | 2021-22 | F-Y-T-D |
| Adult fiction | 12,585 | 12,095 | 4.1% | 143,462 | 131,237 |
| Adult non-fiction | 7,494 | 6,788 | 10.4% | 78,344 | 70,411 |
| Adult audio | 4,909 | 4,784 | 2.6% | 54,406 | 46,185 |
| Adult video | 5,991 | 6,553 | -8.6% | 76,698 | 60,117 |
| Magazines | 1,197 | 1,461 | -18.1% | 17,896 | 13,792 |
| Young adult fiction | 1,137 | 1,428 | 0.4% | 18,283 | 14,660 |
| Young adult nonfiction | 133 | 145 | -8.3% | 1,423 | 1,482 |
| Young adult audiobooks | 234 | 224 | 4.5% | 2,655 | 2,359 |
| Children's fiction | 12,191 | 12,006 | 1.5% | 134,624 | 124,407 |
| Children's non-fiction | 3,552 | 3,462 | 2.6% | 35,166 | 32,100 |
| Children's audiobooks | 1,350 | 1,262 | 7.0% | 12,961 | 12,387 |
| Children's video | 502 | 661 | -24.1% | 7,053 | 5,384 |
| Electronic (games, ereaders) | 613 | 703 | -12.8% | 6,320 | 6,612 |
| Total | 52,185 | 51,572 | 1.2% | 588,614 | 519,989 |
| Interlibrary Loan | Apr-23 | Apr-22 | % change | 2021-22 | F-Y-T-D |
| Borrowed from others | | • | -7.8% | | 62,127 |
| Loaned to others | 5,866 4,206 | 6,360 4,214 | -0.2% | 77,607 | · · · · · · · · · · · · · · · · · · · |
| Miscellaneous | | 4,214 Apr-22 | % change | 52,068 2021-22 | 44,612 F-Y-T-D |
| Visits to our home page | Apr-23 32,537 | 39,223 | -17.0% | | |
| Public use of meeting rooms | 32,337 | 42 | -9.5% | 455,145 339 | 349,312 407 |
| · · | | | -12.4% | | |
| Public meeting attendance | 475 | 542 | | 4,091 | 4,884 |
| Staff use & library programs | 70 | 17 317 | 311.8% | 190 | 562 |
| Study room sessions | 407 | 317 | 28.4% | 3,279 | 3,437 |
| Tech room/ Studio use | 7 | 40.500 | 600.0% | 16 | 108 |
| Door count | 17,298 | 13,530 | 27.8% | 153,368 | 159,056 |
| Registered BPL borrowers | 84 | 92 | -8.7% | 931 | 906 |
| Computer signups | 1,249 | 942 | 32.6% | 9,435 | 10,782 |
| Museum Pass use | 100 | 82 5 424 | 22.0% | 1,166 | 955 |
| E-book use | 5,759 | 5,434 | 6.0% | 67,489 | 56,018 |
| E-audiobook use | 4,337 | 3,844 | 12.8% | 43,805 | 40,215 |
| E-magazine use | 978 | 1,079 | -9.4% | 14,492 | 10,952 |
| Streaming video use | 1,294 | 1,208 | 7.1% | 16,022 | 12,158 |
| BCSD use via Overdrive | 145 | 149 | -2.7% | 1,668 | 1,273 |
| Equipment | 380 | 302 | 25.8% | 2,524 | 3,112 |
| Wireless Use | 11,789 | 9,232 | 27.7% | 103,660 | 100,891 |

Bethlehem Public Library LIBRARY CARD POLICY

Policy adopted by the Board of Trustees January 13, 1997
Policy revised February 10, 1998
Policy revised January 13, 2003
Policy revised February 14, 2005
Policy revised September 10, 2012
Policy revised August 11, 2014
Policy revised June 11, 2018
Policy revised May 08, 2023

Any person who resides in the Bethlehem Central School District (BCSD) or pays property taxes to the school district is eligible to receive a Bethlehem Public Library card.

Bethlehem Public Library is a member of the Upper Hudson Library System (UHLS), a Cooperative Library System of twenty-nine public libraries serving Albany and Rensselaer Counties. Any person who resides within either county is eligible for an Upper Hudson Library card. A Bethlehem Library card or Upper Hudson Library System card may be used at any member Library.

A patron may only have one active Library card at a time. The Library will merge or delete accounts from borrowers with more than one card.

All materials borrowed must be returned on or before the due date. Most items can be returned to any member Library location. Borrowers are responsible for any fines and fees associated with Library items returned past due, damaged, or designated as lost.

Borrowers are responsible for all materials borrowed on their card and any associated charges. A lost card should be reported to the Library immediately to avoid any charges.

Photo identification and proof of residence are required to apply for a Library card. Post office boxes do not serve as proof of residence. Post office boxes may be used as the mailing address once proof of residence has been established.

Eligibility Requirements

When applying for a Library card in person, or validating an Online application, an applicant must show photo ID (with full name) and proof of residence (if not shown on ID).

Any combination of photo ID and proof of residence from the chart below is acceptable, provided they are current and not expired. Driver's licenses, learner's permits, and non-driver ID cards often function as both photo ID and proof of residence.

Photo ID:

- Driver's License or learner permit
- Non-Driver ID Card
- BCSD School ID Card or Account
- Passport
- Employer ID
- Permanent Registration or Green Card
- Visa Travel permit
- Federal Common Access Card or Uniformed Services ID Card
- NYS Common Benefit/Electronic Benefit Transfer Card

Proof of Residence:

- Driver's License or learner permit
- Non-Driver ID Card
- BCSD School ID Card or Account
- Utility bill*
- Bank Statement*
- Rent bill or lease agreement
- Tax bill*
- NYS motor vehicle registration
- Printed personal check
- First class mail*

Cardholders need to report change of name or address information promptly.

Juvenile Borrowers

- Borrowers aged 0-13 must have their application submitted by an accompanying parent or legal guardian, who can provide photo ID and proof of residence on the child's behalf.
- Borrowers age 14 to 17 who are unable to provide any of the identification listed above, may also have an accompanying parent or legal guardian provide photo ID and proof of residence.
- Parents and legal guardians assume responsibility for all fees and charges on a child's card.

Non-Resident/Out-of-System Borrowers

- Non-residents are people who do not live in Albany or Rensselaer Counties.
- Non-residents who are employed by a business located within the BCSD or attend a school located within the BCSD are eligible for a courtesy out-of-system card. In addition to photo ID and proof of residence, these individuals will need to provide current documentation of their employment or student status. These cards have a one-year expiration date.
- Temporary residents who are not working or attending a school within the BCSD may be granted a short term out-of-system courtesy card. Please ask at the Library about appropriate proof of temporary address.
- Borrowers without a permanent address may be eligible for a short term out-of-system courtesy card. All other non-residents who do not meet any of the qualifications above may pay for an out-of-system Bethlehem Public Library card. For pricing information, please contact the Bethlehem Public Library.
- A non-resident, out-of-system cards issued by the Bethlehem Public Library are valid at Bethlehem Public Library only. Other restrictions may apply.

^{*}Must be postmarked or otherwise dated within the past two months

Bethlehem Public Library LIBRARY CARD POLICY

Policy adopted by the Board of Trustees January 13, 1997
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Policy revised August 11, 2014
Policy revised June 11, 2018
Policy revised May 08**, 2023*****

Any person who resides in the Bethlehem Central School District (BCSD) or pays property taxes into the BCSD-school district is eligible to receive a Bethlehem Public Library card-free of charge.

Bethlehem Public Library is a member of the Upper Hudson Library System (UHLS), a cooperative Cooperative Library System- of twenty-nine public libraries serving Albany and Rensselaer Counties. Any person who resides within either county is eligible for an Upper Hudson Library card. A resident-Bethlehem Library card or Upper Hudson Library System card may be used at any member Library.

The above status entitles you to one Bethlehem Public Library card or one UHLS card. The Library reserves the right to merge or delete the records of any borrower found to have multiple active cards [GKI]. A patron may only have one active Library card at a time. The Library will merge or delete accounts from borrowers with more than one card.

All materials borrowed must be returned on or before the due date. Most eirculating material items can be returned to any member Library location. Likewise, pickup of most holds and payment of most fines and fees may take place at any library location. [CK2]

All bBorrowers are responsible for any fines and fees associated with Library items returned past due, returned damaged, or designated as lost.

Borrowers are responsible for all materials borrowed on their card and any associated charges.

A Llost card should be reported to the Llibrary immediately to avoid any charges., all use of the eard, and all charges made against it, until the card is reported lost to the owning library.

Photo identification and proof of residence are required to apply for a <u>Library card</u>. Post office boxes do not serve as proof of residence. Post office boxes are accepted may be used as mailing addresses once proof of residence has been established. [GK3]

Eligibility Requirements

When applying for a Library card in person, or validating an Online application, an applicant must show photo ID (with full name) and proof of residence (if not shown on ID).

Any combination of photo ID and proof of residence from the <u>listschart</u> below <u>is acceptable</u>, <u>may be submitted by the applicant</u>, provided they are current and not expired. Driver's licenses, learner's permits, and non-driver ID cards <u>may often</u> function as both photo ID and proof of residence.

Photo ID:

- Driver's License or learner permit
- Non-Driver ID Card
- BCSD School ID Card or Account
- Passport
- Employer ID
- Permanent Registration or Green Card
- Visa Travel permit
- Federal Common Access Card or Uniformed Services ID Card
- NYS Common Benefit/Electronic Benefit Transfer Card

Proof of Residence:

- Driver's License or learner permit
- Non-Driver ID Card
- BCSD School ID Card or Account
- Utility bill*
- Bank Statement*
- Rent bill or lease agreement
- Tax bill*
- NYS motor vehicle registration
- Printed personal check
- First class mail*

Cardholders are required need to to-report change of name or address information promptly.

Juvenile Borrowers

- <u>Borrowers aged Children ages</u> 0-13 must have their application completed and submitted by an accompanying parent or legal guardian, who can provide photo ID and proof of residence on the child's behalf.
- Persons Borrowers ages degree 14 to 17 who are unable to provide any of the aforementioned documents identification listed above, [GK4] may also have an accompanying parent or legal guardian provide photo ID and proof of residence in their stead.
- Parents and legal guardians assume responsibility for all fees and charges associated with library items returned damaged or designated as lost on a child's card.

Non-Resident/-(Out-of-System) Borrowers

- Non-residents are people who do not live in Albany or Rensselaer Counties.
- Non-residents (who do not live in BCSD or elsewhere in Albany County or Rensselaer County) who are employed by a business located within the BCSD or attend a school located within the BCSD may be issuedare eligbleeligible for a courtesy out-of-system card. In addition to photo ID and proof of residence, these individuals will need to provide current documentation of their employment or student status within the BCSD. These cards have a one-year expiration date.

^{*}Must be postmarked or otherwise dated within the past two months

- All other non-residents who do not meet any of the qualifications above may pay for an out-of-system Bethlehem Public Library card. For pricing information, please contact the Bethlehem Public Library. Temporary residents who are not working or attending a going to-school within the BCSD may be granted a short term out-of-system courtesy card. Please ask at the Library about appropriate proof of temporary address.
- Borrowers without a permanent address may be eligible for a short term out-of-system courtesy card. All other non-residents who do not meet any of the qualifications above may pay for an out-of-system Bethlehem Public Library card. For pricing information, please contact the Bethlehem Public Library.
- A non-resident, out-of-system cards issued by the Bethlehem Public Library are valid at Bethlehem Public Library only. Other restrictions may apply.

All non-resident, out-of-system cards issued by the Bethlehem Public Library are valid at the Bethlehem Public Library only. Other restrictions may apply.

BETHLEHEM PUBLIC LIBRARY PATRON CONDUCT POLICY

Policy adopted by the Library Board of Trustees January 13, 1997 Revised and approved September 9, 2002 Revised and approved February 11, 2008 Revised and approved October 11, 2016 Revised May 8, 2023

This policy was developed and approved by the Board of Trustees to ensure the rights, safety, and comfort of patrons and Library staff members; and to maintain the value and condition of the Library collection and resources. It enables patrons to use Library materials, resources, and services without impediment or disruption in a safe and comfortable environment. In addition, it allows Library staff to assist patrons and conduct Library business efficiently and without interference. Unless otherwise noted, the responsibilities within this policy apply to all interior spaces and all exterior grounds of the Library.

Patron Responsibilities

- Individuals must refrain from language or behavior that threatens, harasses, abuses, or intimidates other patrons.
- Individual must refrain from language or behavior that threatens, harasses, abuses, or intimidates Library staff or interferes with the conduct of Library business and services.
- Individuals may not engage in conduct that creates disturbances or impedes the use of Library materials, resources, or services by other patrons or the work of Library staff.
- Individuals may not deface, mar, or in any way cause significant damage to or destroy any materials, furnishings, or property of the Library and its collections.
- Individuals may not solicit, sell, or distribute items or services inside the Library. Any solicitation, sales, or distribution of material on the outside grounds of the Library must conform to the standards set forth in the Library's Solicitation and Distribution Policy.

- Individuals under the age of nine (9) <u>must be accompanied by a parent or caregiver at all times</u> while inside the Library and on the outside grounds. If a child under the age of nine (9) is perceived by Library staff to be unattended the Bethlehem Police Department will be called after a reasonable attempt to locate the parent or caregiver. If a parent or caregiver of a child cannot be located at closing time or during an emergency at the Library, Library staff will contact the Bethlehem Police Department and request that an officer arrive and escort the unaccompanied child to the Bethlehem Police Station at 447 Delaware Avenue.
- Individuals must use established procedures for checking out all items from the Library and respond to requests by Library staff to examine any items that activate the Library's security system alarm.
- Individuals must comply with all regulations and guidelines indicated on posted signs inside and outside of the Library building.
- Individuals may not bring animals into the Library building, except for animals specifically required for service purposes. Individuals with service animals must abide by the regulations set forth in the Library's Animals in the Library policy.
- Any individual who violates any of the responsibilities in this policy may be asked by Library staff to leave the Library premises (including the Library building and outside grounds) for the day. Where necessary, Library staff will request assistance from the Bethlehem Police Department in order to ensure the safety of patrons and staff.
- Individuals who repeatedly violate any of the responsibilities in this policy may be denied Library privileges by the Library's Board of Trustees on the recommendation of the Library Director.





FERRIS FW25 Walk-behind Mower (hydrostatic drive) 36" Deck | Kawasaki 18.5 HP

Sale price \$6,599.00 Regular price \$7,249.00

Your crew will breeze through jobs the easy-to-use controls, electric start option, and 6 mph top ground speed on the FW25 walk-behind. The FW25 fits most small sheds and trailers, while delivering superior control for navigating thick turf, surface imperfections, and hills. **2021 left-over - New

- Compact, Self Propelled for the Landscape Professional
- Kawasaki FS600V 18.5HP Engine
- 36" Fabricated Deck w/HD spindles, 1/4" Steel guards to protect the front deck mower's transmission when going over curbs.
- Transmission: Dual Hydro-Gear ZT3100 w/7" cooling fans
- Large rear tires 20"
- Cruise Control: Adjust the mower's speed without removing your hands from the control handles
- Easier-To-Use Controls: Ergonomic operator presence, steering and reverse levers on both handles operate with a light touch to reduce operator fatigue.
- Easy-Access Neutral Position: Neutral position is clearly identified on the speed indicator on the dash.
- Longer Belt Life: The Ferris-engineered deck drive belt system and larger pulleys provide gentler belt tension, which - combined with our unique debris shield extends belt life and reduces wear on bearings.
- Easy Reach Parking Brake: Parking brake handle conveniently in front of the control panel.
- Solid Construction: All Ferris walk-behind mowers are ruggedly built nose to tail to withstand daily commercial-duty operation and transport. Robust 1/4" steel engine deck construction stands the test of time.
- Easy to Secure: Dedicated tie-down points located in the front and the rear makes trailering this commercial lawn mower between jobs secure and easy.
 - Warranty:
 - 3-year limited engine manufacturers warranty
 - 2-year machine commercial use**





| Customer Name | Bethlehem Library |
|---------------|----------------------------------|
| Address | 451 Deleware Ave Delmar NY 12054 |
| E-Mail | |

| Sales Person | Salesperson Contact # | | BAN | Perf | Period of formance in Months | | |
|--|--|-----------------------------|--------------------------------|-----------------|------------------------------------|-------|------------|
| John Barber | 201-233-8519 | | NYOGS | | | | 12 |
| | | EQUIPMENT | | | | | |
| QTY | Device Name | SKU | LIN | IIT TOTAL | | | |
| 20.00 | 5G Hotspots | | Free | IT PRICE | DISCOUNT \$ | - n/a | III IOIAL |
| 0.00 | 30 11003000 | | \$ | | \$ | - \$ | |
| 0.00 | | | \$ | | \$ | - \$ | - |
| 0.00 | | | \$ | | \$ | - \$ | - |
| 0.00 | | | \$ | _ | \$ | - \$ | _ |
| | | | • | | Subtotal | \$ | - |
| | | SERVICE | | | | | |
| QTY | Description | SOC | Monthly R | ecurring Charge | | MON. | THLY TOTA |
| 20.00 | Unlimited data | | \$ | 28.70 | | \$ | 574.00 |
| 0.00 | | | \$ | - | | \$ | - |
| 0.00 | | | \$ | - | | \$ | - |
| 0.00 | | | \$ | - | | \$ | - |
| | | | | | Subtotal | \$ | 574.00 |
| | | FEATURES | | | | | |
| QTY | Description | If other, enter description | Monthly R | ecurring Charge | | MON. | THLY TOTAL |
| 5.00 | | | \$ | - | | \$ | - |
| 0.00 | | | \$ | - | | \$ | - |
| 0.00 | | | \$ | - | | \$ | - |
| 0.00 | | | \$ | - | | \$ | - |
| 0.00 | | | \$ | - | | \$ | - |
| | | | | | Subtotal | \$ | |
| | | | | Total Subto | otal | \$ | 574.00 |
| Please se | e the NYOGS Contract for all terms and c | onditions | | | | | |
| i lease see the N1000 Contract for all terms and conditions. | | | 12 Month SERVICE/FEATURE TOTAL | | | \$ | 6,888.00 |
| | | | | EQUIPMENT T | OTAL | \$ | - |

^{*}The contract price does not include all State and local taxes levied on or measured by the contract or sales price of the services or completed supplies furnished under this contract. T-Mobile will state separately on its invoices taxes excluded from the contract price, and the ordering activity agrees either to pay the amount of the taxes to T-Mobile or provide evidence necessary to sustain an exemption. See FAR 52.229-1 (STATE AND LOCAL TAXES) (APR 1984) (DEVIATION - MAY 2003).