Minutes of BOT Meeting 10-18-19

Present : Laura C., Delores M., Mona S., Jan L., Sally C., Todd E., Nancy S., Barbara D., Cheryl D., Debbie S. GUEST : Erica Freudenberger SALS

Absent : Kitty R.

MOTION : to accept minutes of 9-27-19 meeting (Mona Todd)

Treasurer's Report : (see separate sheet) Chkg. Act. $4,127.0

Svg. Act. 32, 209.50

Budget sent to Town LG with $3000. Increase

Library to fund Jan & Wally Loonan to dinner honoring Denny Galloway.

MOTION : to accept Treasurer's report (Todd Cheryl)

Director's Report : (see separate sheets) Discussed having Barb and staff attending NYLA meeting in Saratoga in Nov.

MOTION : to pay all current bills (Mona Todd)

Building/ Grounds : Simmonds did furnace check up, parking area sealed , will be lined soon, fireplace install done, AED pads to be replaced, town will shovel walkways, village will plow parking area.

Friends : Phyllis M. volunteered to work with Friends.

Grants : Erica suggests we write SALS Challenge Grant to have Facilities Assessment funded. Cheryl will work on this.

Questions for Erica : We should have specific email for library business. (7910959@gmail.com), get guidance from SALS re camera in basement, should post sign. Discussed Skype area in basement, since not allowed upstairs. May need additional router. Erica will check re sharing movie license.

Jack Scott is tech. man @ SALS doing webinars for staff.

Cheryl will send Letters to Editors re state funding for libraries.

New Business : Strategic Planning presentation . 1) form Planning Committee with Director, staff, Board member, Friend, community member (student ?) with at least 5 people. 2) everyone to work on Community Resource Plan form and return ASAP. Erica will meet with committee to get started on process. Get copy of Town Comprehensive Plan.

Elem. School needs volunteers for Dec. 14 Craft Fair. Library will provide supplies for bookmark and volunteers to staff. (Debbie, Delores, Cheryl, Sally ?)