

Minutes of 2-14-20

Present : Sally C., Delores M., Mona S., Todd E., Laura C., Laura B., Jan L., Barbara D., Cheryl D., Nancy S.

Absent : Debby S., Kitty R.

MOTION : to accept minutes of 1-17-20 BOT meeting Mona Sally

Treasurer's report : (see separate sheet) Chkg. Act. \$8547.58

 Svg. Act. 61,665.83

 Fund raising Act. 11,462.23

Town funds \$100,000. Received \$40,000 in 6 mo. CD

MOTION : to accept treasurer's report. Todd, Cheryl

Director's report : some stats down due to weather /closings. Program attendance increased from 2019.

Upcoming events : (see separate sheets) 2-18-20 @ 11 AM Chapman" History Mystery" for kids

2-19-20 @ 4:30 Clifford Oliver lecture /photos 3-12-20 Cornell Free Tax Prep. 3-28-20 @ 11 " Jack and Beanstalk " opera . 4-8-20 Social Security workshop, 4-22-20 @5:30 Annual Dinner. @ Holiday Inn.

Barbara shared results of first staff meeting ; re flexible work schedules, creating/updating newsletter/website, making flyers for events, sharing projects needing completion.

Discussed goal of showing kids artwork. Ask Pam re doing photo display.

Ask town to shovel path to outside sign. Nancy will do this.

MOTION : to pay all current bills . Todd Delores

MOTION : to approve Annual Report as written. Mona Jan

Building/ grounds: (see separate sheet) signage required by Codes Comm. done in basement, display cradles for lg. painting over cabinets are completed. Same patrons will work on artist's display area. Alarm Co. called during ice storm. Todd was away and Cheryl's phone didn't work. Still looking for sturdy coat tree. May need one for kids area ? Chair rack in use in back of library.

Discussed Wyze cameras foe meeting room

Grants : \$5000. Received from SALS. Todd and Cheryl will meet with architect 3-19-20 @3PM.

Friends : discussed treasurer's report. Jan. book sale \$65.50. We will ask Friends re financing new kids chairs.

Old business : Strategic Plan. Jan has interviewed LGHS principal and will meet with student groups.

Website ; Margy M. and Melissa P and Director of Warrensburg library have been approached. Also Jack Scott from SALS who is coming on 3-6-20 @11AM to discuss website.

Annual Dinner moved to 4-22-20 @ 5:30 @ HI. Amy Baker is working on student musicians, need raffle baskets in library 4-1-20. Using same invites as last yr. will address after next BOT meeting 3-20-20. Mona has addresses We will invite patrons who did art cradles. Dinner \$30. With tax & tip. Library will cover desserts.

Respectfully submitted ,

Cheryl Dybas