

Watkins Glen Library Board of Trustees

Minutes

November 14, 2018

The Watkins Gen Library Board of Trustees met at the public library on November 14, 2018. Present were: Judith Phillips, Anthony Fraboni, Stacey Edwards, Maggie Field, Stephen Salino. Absent: Duke Argetsinger

Minutes were approved as read. Motion made to accept by Maggie Field, seconded by Tony. All were in favor.

Treasurer's reports were accepted for October. Motion made by Tony to accept, seconded by Maggie. All were in favor.

Judy reported on the endowment. The annual earnings are in an interest bearing account, will keep there so endowment stays together versus the last several years we have moved into the reserves.

Director's Report

- Stephen will be ordering more DVDs. He has noticed that they are very popular.
- Reading programs started up October 18 this year. Next year the plan is to start at the beginning of September.
- Stephen has a new comment box at the library.
- TBBL (Talking books and braille) can get state assistance and 2 people may be interested. Other interest?
- New Community Arts grant was submitted with Odessa; STLS grant in January; is WGI still giving Community grants this year?
- Computers need to be updated to Windows 10 which may require new computers.
- Programs—the TV is ready for use. Policy is in place and usage will be tracked (likely by barcoding the remote). Considering after school and evening movie nights. Stephen has had requests for books clubs.
- Maggie was going to see if the extra TV stand that she had could be used with the new TV.
- Hot spots are in the library more than they used to. Stephen will consider policy change to allow one to be reserved.
- Draft Sexual Harassment policy needs to be adopted at the next board meeting. Judy/Stephen are attending training Dec 4 and will report back on what they learn.
- Stephen attended NYLA conference and thought it was valuable

Next meeting is currently scheduled for December 12, 2018 at 4:15pm. Minutes submitted by Stacey Edwards, Secretary.