

WATKINS GLEN LIBRARY BOARD OF TRUSTEES MEETING

MINUTES

MARCH 8, 2017

The Watkins Glen Library Board of Trustees met at the library on March 8, 2017. Present were Judith Phillips, Duke Argetsinger, Maggie Field, Stacey Edwards, by phone, Harriet Eisman and Linda Fowler. Tony Fraboni was absent.

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

Treasurer's report was accepted. Motion was made by Maggie Field to accept, seconded by Duke Argetsinger. All were in favor.

The following Board resolution was presented by Harriet Eisman:

The Board instructs the Treasurer to make the following adjustments to the 2016-2017 Budget:

1. Increase the Library System Grant revenue line by \$3,000.
2. Increase the Other State Aid revenue line by \$4,000
3. Increase the Contractual expenditure line by \$7,000

Duke Argetsinger made a motion to accept this resolution. Maggie Field seconded it. All were in favor.

The board approved the proposed budget raising the tax levy by \$2,612 to \$133, 276. This is within the tax cap. Motion was made by Stacey Edwards to accept, seconded by Maggie Field. All were in favor.

The Board of Trustees will make a courtesy visit to the Watkins Glen School Board to show them the library budget for 2017-2018 on Monday, April 3 at 5:45pm.

1. Stacey will take the legal notice to the Review on March 17, to be in the March 22 Review.
2. Tony will need to get a petition from school.
3. The budget info meeting will be on Wednesday, April 26, from 3-5. Judy will be here to answer any questions.
4. The Budget Vote will be on Wednesday, May 3 from 2-8 in the library.

One application has been received so far for the Library Director position. Judy will check with her to see if she can come to the library on March 29 or 30 for an interview. Harriet and Linda will meet with her first and then the library board will meet with her afterward.

Next meeting will be April 3 in Maggie's office at 4:30pm.

Director's report is attached.

Respectfully submitted,

Linda Fowler, Recording Secretary

