

WATKINS GLEN LIBRARY BOARD OF TRUSTEES

MINUTES

August 9, 2017

The Watkins Glen Library Board of Trustees met at the library on August 9, 2017. Present were: Judith Phillips, Duke Argetsinger, Anthony Fraboni, Stacey Edwards, Maggie Field, Sarah Kurcoba and Linda Fowler.

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

Treasurer's report was accepted. Tony suggested that a balance sheet be included in each monthly report. Sarah will check with Gayle on this. Motion was made by Tony Fraboni to accept, seconded by Maggie Field. All were in favor.

Sarah that the fax machine we now use is out of date and they do not make cartridges for this model anymore. Sarah asked the board for approval to buy another one. All were in favor.

Motion was made to accept changes to the By-Laws. Motion was made to accept, seconded by Tony Fraboni. Under ARTICLE I-PURPOSE will include public access to computers, and a typo error.

Sarah delivered ~~the~~ Anthony Fraboni's oath to the county clerk.

The Law Library Books are no longer being updated by the state, so are out of date. The Career Center computer now has the Law Library on line, and signs are now posted around the library notifying patrons of this change.

Sarah asked the board if Public Health could have a story hour here at the library offering a "baby cafe" for nursing mothers, and just socializing with other mothers. Nursing mothers would be offered a private area and someone from the health dept. would be available to answer any questions they may have. All agreed that it would be good to have.

Employment agreements for staff will now be signed by staff members and an hourly rate will replace the salary wage. Sarah, Gayle and Judy will talk to Carol about the changes in the labor laws.

The board of trustees told Sarah that the library is willing to let Catholic Charities leave a donation box in the library for collecting items for the back to school back pack program but the library is not allowed to give monetary donations to organizations.

Laurie Johnson from Civil Service told Judy that she wants the salary posted in the ad for director. Judy also said that Brian Hilldreth from STLS thinks the library needs to make the position full time