

WATKINS GLEN LIBRARY BOARD OF TRUSTEES

MEETING

DECEMBER 13, 2017

The Watkins Glen Library Board of Trustees met at the library on Dec. 10, 2017. Present were: Judith Phillips, Tony Fraboni, Duke Argetsinger, Maggie Field, and Linda Fowler. Stacey Edwards was absent.

Minutes were approved as read. Motion was made by Tony Fraboni to accept, seconded by Maggie Field. All were in favor. According to school treasurer Diana Crane, the \$21,000 left over from the endowment acct. will be deposited into the main account by Ken Wilson and then his name will come off that account. Diana or Gayle will be asked what to do with the left over fund balance from the last fiscal year.

Stacey had Chris Bond from Hunt Engineers look over the roof and said that the brackets are pulling out compromising the roof.

A motion was made by Duke Argetsinger to have Will Colewell do a temporary repair on the back entrance walk way. He would then come back in the spring to do a permanent repair. Tony seconded the motion.

Dan Campbell will do the tree trimming around the library's roof, and John Franzese would be willing to do light maintenance work around the library.

Judy Phillips made a motion to appoint Beth Staff as the new full time director at the salary presented to her in the interview, seconded by Duke Argetsinger. All were in favor.

Judy will have Gayle write up a Memorandum of Understanding for Beth to sign.

Since Sarah wants out, it is the boards hope that Beth has enough experience to be able to pick it up quickly.

Director's report is attached.

Next meeting will be January 10, 2018 at 4:15pm.

Respectfully submitted

Linda Fowler

Recording secretary