

WATKINS GLEN LIBRARY BOARD OF TRUSTEES

MINUTES

FEBRUARY 14, 2018

The Watkins Glen library Board of Trustees met at the library on February 14, 2018. Present were: Judith Phillips, Duke Argetsinger, Tony Fraboni, Stacey Edwards, Maggie Field, Beth Staff and Linda Fowler.

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

Treasurer's report was accepted. Motion was made by Tony Fraboni to accept, seconded by Stacey Edwards. All were in favor.

Directors report:

Beth will speak to Don Perry about making permanent Library Parking Signs to hopefully keep the parents from parking here so that they would have to go over to the school parking lot. This would free up spaces for our library patrons.

Ken from STLS recommended a laptop for Beth's library work to cost \$850 plus shipping. The board had previously approved the purchase of one at \$750. Motion was made by Stacey to purchase the \$850 one, Maggie seconded it. All were in favor.

The board agreed to the purchase of two hotspots and want see how it goes before adding more.

Employee manual will be available by the end of the week.

PILOTS (payments in lieu of taxes), has been brought up by STLS for all Directors to investigate for the possibility for more funding. The board told Beth to talk to Judy Cherry.

Beth presented her rough draft of proposed budget to the board members. They will review it before the next meeting in March.

A resolution was passed by the board transferring the endowment fund authorizing signers from Carol Franzese and Ken Wilson to Judy Phillips and Maggie Field.

Judy Phillips made a motion to authorize Beth to be liaison for Hunt Engineers, whom will be evaluating the eaves and recommending improvements.

Director's report attached.

Respectfully submitted, Linda Fowler, Recording Secretary