

WATKINS GLEN LIBRARY BOARD OF TRUSTEES

MINUTES

JANUARY 10, 2018

The Watkins Glen Library Board of Trustees met at the library on January 10, 2018. Present were Judith Phillips, Tony Fraboni, Stacey Edwards, Maggie Field, by phone, Director Beth Staff, and Linda Fowler. Duke Argetsinger was absent.

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

Treasurer's report was accepted. \$21,298 was transferred to the Maintenance & Repair Reserve Fund. Motion was made by Stacey Edwards to accept, seconded by Toni Fraboni. All were in favor.

New Director Beth Staff reported that the circulation of DVD's is down and that she would like to build it up, but would need a carousel or two to display them. The board suggested she check with Rotary, WGI, or FOWL to see if they could help fund this project.

Beth also requested a laptop with work flows for her personal use. The board approved, but not to exceed \$750. Motion made by Maggie Field to purchase, seconded by Stacey Edwards, all were in favor.

The board approved the Arts Council request to display WG Students art work at the library as has been done in the past few years.

Brian Hildreth, Executive Director of the STLS, has chosen this library to experiment with loanable WiFi Hotspots for patron usage. Each library chosen would purchase 2 mobile hotspot devices and 2 unlimited data plans to be circulated over the next 12 months. STLS will pay each library a \$1,500 match to provide, market and track this service from March 1, 2018-February 28, 2019. More information on this is attached. Stacey Edwards made a motion to accept the loanable WiFi Hot Spots project, seconded by Tony Fraboni. All were in favor. Beth and the staff will decide the guidelines for their loaning out.

Beth will do some research for new computer prices with available grants, etc. Should they be laptops, possibly available to take home? The board felt that there was no hurry on this.

John Franzese will be available to do any maintenance work as needed.

The annual budget vote will be on Wednesday May 9 from 2-8 in the library. Board members will visit the school board sometime in April.

Director's report is attached.

Next meeting is February 14, 2018 at 4:15pm

Respectfully submitted

Linda Fowler, recording secretary