

WATKINS GLEN LIBRARY BOARD OF TRUSTEES

MINUTES

JULY 12, 2017

The Watkins Glen Public Library strives to offer its citizens of public services through its
maintaining constant and regularly scheduled hours. It is the policy of the Watkins Glen
Public Library that we will be closed when the Watkins Glen Central School District is closed.

Board President Judith Phillips gave the oath of office to Anthony Fraboni, new incoming board member.

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

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

Stacy Edwards and Sarah, feels it's time to start replacing computers. Sarah will check with STLS on the purchasing of computers and will see what grants are available also. Motion was made by Stacy Edwards to purchase new computers seconded by Tony Fraboni. All were in favor.

In the Library By-Laws the addition of Internet access to public computers should be added to ARTICLE I-PURPOSE.

The Watkins Review & Express was named the official newspaper of the library for all of its legal notices, etc.

On the Library/staff employment agreements, a line will be added for staff signatures. Motion was made by Tony Fraboni to accept, seconded by Maggie Field. All were in favor.

Stacey Edwards made a motion to change the wording from salary to hourly rate on all the staff's employment agreements with the board of trustees, not to exceed 40 hours per week. Sara will talk to Gayle about the changes. The motion was seconded by Maggie Field. All were in favor.

An inclement weather policy will be in effect for the 2017-18 year. The library will close when the WGCS is closed due to hazardous roads. Notices will be posted on Facebook, local tv and radio stations, website posting, Odessa File and WG School web site. All were in favor.

Sarah asked permission from the board to let Fidelis Insurance park their van in our parking lot for a few hours in July to encourage parents to insure their children. All were in favor.

Director's report is attached.

Next Meeting is August 9, at 4:15pm

Respectfully submitted

Linda Fowler,
Recording Secretary