

WATKINS GLEN LIBRARY BOARD OF TRUSTEES MEETING

MINUTES

MARCH 14, 2018

The Watkins Glen Library Board of Trustees met at the library on March 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 Stacey Edwards to accept, seconded by Maggie Field. 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.

The board asked Beth to bring it to their attention if anything goes over budget.

With the increase in the cost of color ink cartridges, Beth suggested that the color copies should go up in price. The board decided to raise it slowly to 35 cents a copy. Motion was made by Maggie Field to accept, seconded by Stacey Edwards. All were in favor.

President Judith Phillips read a letter of resignation from children's librarian Carol LaFever effective May 11, 2018. Motion was accepted with regret by Duke Argetsinger and the board, seconded by Tony Fraboni. All were in favor.

Judy will check with Gayle and Lori at Civil Service on how to proceed from here in hiring a new children's librarian.

The board approved the 2018-2019 library budget. The total amount is \$190,888.99 with the levy increase of \$2,666.00. Motion was made by Tony Fraboni to accept, seconded by Stacey Edwards. All were in favor.

Gayle is working on getting our Tax ID number cleared up with Verizon so that Beth may purchase the Hotspots. Brian Hildreth said that he would be willing to wait for us.

Director's report is attached.

Next meeting is April 11, 2018 at 4:15 pm.

Respectfully submitted,

Linda Fowler, recording secretary