

WATKINS GLEN LIBRARY BOARD OF TRUSTEES

MINUTES

MAY 9, 2018

The Watkins Glen Library Board of Trustees met at the library on May 9, 2018. Present were: Judith Phillips, Duke Argetsinger, Anthony Fraboni, Stacey Edwards, Maggie Field, Beth Staff and Linda Fowler.

Minutes were approved with the inclusion of 3 weeks for the public notice in the paper instead of 2 weeks. Motion was made by Tony Fraboni to accept, seconded by Stacey Edwards.

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

The IMRRC will be notified of a rent increase for next year.

Director Beth Staff requested the purchase of 2 laptop computers to replace two of the regular computers. Motion was made by Duke Argetsinger to approve the purchase of 2 laptop computers, seconded by Maggie Field.

It was decided to invite Doug from E.C. Cooper Insurance to see if we should have more coverage on our insurance policy.

For the Rotary Grant, it was decided that the purchase of Legos would be the way to go rather than the sidewalk repairs.

Barb Warner Dean will give a talk about her new book on July 7, 2018.

Director Brian Hildreth from STLS has received \$35000 in bullet aide for the next physical year, April 2019-2020. Beth asked the board if they had any ideas, and to let her know within the next couple of weeks.

Beth will call John Franzese to come in and see what needs to be done around the library, with one being the stone around the library as requested by Tom Weidemann.

Beth will be paid one hour for a webinar on Friday, May 11, 2018.

On Tuesday May 15, the board will look over the applications for the two positions available and develop a plan for what we need.

Director's report is attached.

Next meeting is June13, 2018.

Respectfully submitted
Linda Fowler, Recording Sec.