

WATKINS GLEN LIBRARY BOARD OF TRUSTEES

MEETING

OCTOBER 11, 2017

The Watkins Glen Library Board of Trustees met at the library on October 11, 2017. Present were: Judith Phillips, Tony Fraboni, Stacey Edwards, Maggie Field, Sarah Kurcoba, Linda Fowler and guests Gayle Sedlack, WGSCD Business Manager and Ken Wilson. Duke Argetsinger was absent.

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 approved. Motion was made by Tony Fraboni to accept, seconded by Stacey Edwards. All were in favor.

Ken Wilson and Gayle Sedlack answered board members questions about the structure of the treasurer's report and other questions on an inactive bank account and an investment account interest check. Gayle said that more board members names should be on the Chemung Canal Bank structured CD and the savings account.

Motion was made authorizing the signatures of Gayle Sedlack, Diana Crane, Judy Phillips and Maggie Field to be placed on the WGPL account at the Chemung Canal Bank. Motion was made by Stacey Edwards to accept, seconded by Tony Fraboni.

A motion was made that as soon as these names are on the account, that \$3,915 that was accidently put into the checking account be moved into the maintenance fund. A motion was made by Stacey Edwards to accept, seconded by Maggie Field. All were in favor.

No one has applied for the full time Director position as of today.

The library staff has asked for the day after Thanksgiving off. Motion was made by Maggie to give the day off, seconded by Stacey Edwards. All were in favor.

The Law Library "Chat with a Law Librarian" has been set up on the business computer, and the program has been well advertised.

An update to the employment agreements for the staff to sign will include six sick days (the number of hours worked). This had been overlooked in previous agreements.

Judy will give Sarah, Bernie Riley's phone number to see if he can look at the crack in the sidewalk out back.

Director's report attached.

Next meeting is November 8th @ 4:15

Respectfully submitted

Linda Fowler
Recording Secretary