

WATKINS GLEN LIBRARY BOARD OF TRUSTEES

SEPTEMBER 13, 2017

The Watkins Glen Library Board of Trustees met at the library on Sept. 13, 2017. Present were: Judith Philipps, Duke Argetsinger, Tony Fraboni, Stacey Edwards, Maggie Field, Sarah Kurcoba and Linda Fowler.

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

Election of Officers:

Tony Fraboni made a motion of keep the same slate of officers, seconded by Stacey Edwards. All were in favor.

President - Judith Phillipps

Vice President - Maggie Field

Secretary - Stacey Edwards

Treasurer - Reappointed Diana Crane

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

The board agreed to invite Diana Crane to the next meeting to explain each report and to meet the board members.

A resolution to move 2016-2017 funds to a different account was tabled until next month. It was decided to have Ken Wilson come to the next meeting to talk about the inactive bank account.

The county computers have been compromised so this has delayed any actions advertising for a new director. One applicant for the part time position will interview with board members on Wed. Sept. 20, at 4:30pm.

The sidewalk at the back entrance has some come up in some places raising concern from some patrons. Sarah will call Mike Elliot to come take a look. Stacey said Carl Bubb should take a look and David Lisk should also have a look.

The Law Library web site is now up and running on the Career Center Computers. The "Chat with a Law Librarian" will be installed tomorrow.