

Watkins Glen Library Board of Trustees

Minutes

March 13, 2019

The Watkins Gen Library Board of Trustees met at the public library on February 13, 2019. Present were: Judith Phillips,, Stacey Edwards, Anthony Fraboni, Stephen Salino. Absent: Duke Argetsinger, Maggie Field

Minutes were approved as read. Motion made to accept by Tony, seconded by Judy. All were in favor.

Treasurer's reports were accepted for February. Motion made by Tony to accept, seconded by Stacey. All were in favor.

The board approved the 2019-2020 library budget. The total amount is \$194,316 with the total increase of \$5793 comprised of \$4189 tax levy increase and \$1604 carryover from last year. Motion made by Stacey to accept, seconded by Tony. All were in favor.

Important dates: Public Hearing April 24, 3-5pm; Election May 8, 2-8pm.

Margo from STLS will present about Construction aid at the May meeting. Both the roof and the brick walk may be eligible.

The board approved the following mission statement:

The Watkins Glen Public Library is dedicated to providing free and open access to information, recreational materials, services, and programs for the entire community. The Library's goal is to stimulate the intellect and imagination of its patrons and to provide them with the tools for personal development. The library also serves to enrich the cultural life of the community by sponsoring quality programs in literature and the arts.

Tony made a motion to approve the mission statement, seconded by Stacey. All were in favor.

Stephen is working with Lori Johnson on the Children's Library assistant position. Maggie will sit in on interviews with Stephen and assist in screening candidates. Position will be advertised. A motion was made by Tony to accept the job description for children's librarian assistant. Seconded by Stacey. All were in favor.

Director's Report is attached.

Barbara Hubble contacted Stephen and FOWL about a United Way program that sends a book every month to kids under 5. We asked Stephen to set up a meeting so interested parties could learn more.

All agree not to pay for stump extraction for tree removed near the condensing units.

IMRRC lease needs to be renewed in April, send to the Director with a cover letter regarding January 2020 rent increase.

Meeting adjourned at 5pm.

Next meeting is scheduled for April 10, 2019 at 4:15pm.

Minutes submitted by Stacey Edwards, Secretary.