

Watkins Glen Public Library Board of Trustees

Minutes

May 8, 2019

The Watkins Gen Library Board of Trustees met at the public library on May 8, 2019. Present were: Judith Phillips, Anthony Fraboni, Stephen Salino, Duke Argetsinger, Maggie Field. Stacey Edwards absent.

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

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

Director's Report was accepted. Many items down, including circulation. Stephen will continue to purchase books, including children's books and more DVD's.

Stephen has interviewed a promising applicant for Assistant Children's Librarian. Judy recommended he check references, all were in agreement. Maggie comfortable with Stephen's decision on applicants.

Is was with deep regret that the Trustees accepted Kathy Gascon's resignation effective May 3. All expressed appreciation for her service to the library. Linda will be in to cover. Stephen has created a schedule for coverage while he is away.

John Ball has applied for volunteer coordinator.

The board approved the rent update letter to IMRRC. Stephen is meeting with them tomorrow.

Judy shared Peggy's concern over the United Way Dolly Parton program. We will not participate.

Margo G. gave us packets of info and discussed items on construction projects. Stephen will proceed with a roof project proposal, with the knowledge it won't be accepted for this year. He wants the experience of writing and submitting. Judy suggested Stephen write and submit a grant proposal to WGI for the brick work.

Calendar item tabled until June meeting.

Motion to adjourn at 4:43 by Tony. Seconded by Duke.

Next meeting is June 12, 2019 at 4:15.

Duke, Stephen and Maggie proceeded to watch training video on Sexual Harrasement.

Minutes submitted by Maggie Field, Vice-President, in Secretary Stacy's absence.