

Watkins Glen Library Board of Trustees

Minutes

August 7, 2019

The Watkins Gen Library Board of Trustees met at Carol Bower's on August 7, 2019. Present were: Judith Phillips, Stacey Edwards, Stephen Salino, Duke Argetsinger, Anthony Fraboni and Maggie Field. One community member was also in attendance.

Minutes were approved as read. Motion made to accept by Duke, seconded by Judy. Tony and Maggie abstained since they were absent at July meeting, all others in favor.

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

Director's Report was accepted.

There have been a couple of new adult programs—Mah Jong and Health Living Watkins Glen. Alexandra has been busy with summer children's programs and with summer school—has started planning for the school year.

Stephen is putting auto renewal program in place. If there is no hold on a book, the book will auto renew one time.

Stephen will look into getting the New York Times Best Seller's list posted again (Kathy used to do it and no one picked it up when she left, patrons enjoy having it posted).

Duke made a motion to re-elect the current slate of officers. Tony seconded. All in favor. Judy—President, Maggie—Vice President, Stacey—Secretary.

Reviewed STLS cost share. We budgeted for the proposed increase.

Stephen presented the 9 official holidays and will post on the library website. This was a clarification as the number of holidays that the library had been closing for was greater than 9.

The annual Oath of Offices were administered.

Meeting adjourned at 5:26pm.

Next meeting is scheduled for September 11 at 4:15pm.

Minutes submitted by Stacey Edwards, Secretary.