

Watkins Glen Library Board of Trustees

Minutes

February 10, 2021

The Watkins Glen Public Library trustees meeting was convened via Zoom at 4:15 PM on Wednesday, February 10, 2021. Present were Tracy Savard, Maggie Field, Judi Richards, Judy Phillips, Stacey Edwards, Anthony Fraboni.

The minutes of the January 2021 meeting were reviewed. Judi made a motion to approve the minutes, Maggie seconded. All were in favor.

Treasurer's reports were reviewed. The capital project for brick walkways was not set up yet, it still appeared on regular report. Tony made a motion to approve the January Treasurer's report as presented, Judi seconded. All were in favor.

Director's Report is attached.

Circulation is higher than the month before, DVDs are being allowed to circulate outside the WG library. Juvenile books are up; computer use, browsing and curbside pick up were all up as well. Activity packs were double the prior month. \$250 anonymous donation will be spent in the children's section replenishing supplies that will be used for the activity packs (previously nothing had been purchased-- existing supplies were being used). 11 more followers on Instagram. Adult book club had 5 participants—non fiction book last month. Getting positive publicity about book delivery.

Hale came in on Jan 22 and completed roof repairs.

Furnance—Trane was told that we are not going to do their piping re-routing recommendation until roof is replaced. Tracy will ask IMRRC painter for his opinion.

Programming—Tubby the Tuba program went off without a hitch! Live stream.

Kicked off a student logo contest for logo to be used for the website.

March 5 annual report is due, mostly wrapped up. State aid is expected to be 7.5% lower this year and construction aid flat for the year.

Tracy submitted draft budget. After a brief discuss the trustees adjourned into executive session.

Next meeting is scheduled for Wednesday, March 10 at 4:15pm.

Meeting adjourned at 5:01pm.

Minutes submitted by Stacey Edwards, Secretary.