

Trustee Meeting Minutes November 18, 2019

Present: Carolyn Noble, Rose Tallon, Cheryl Warren, Josh Carter, Bridget Whalen-Nevin, Joanne Vaillancourt and Erin Begel.

Absent: Clara Warren.

Meeting called to order by Carolyn Noble at 6:44.

Public comments: None

Minutes of 07/Oct/2019 were reviewed and approved.

Treasurer's Report: (register attached)

- Checking account balance of \$56,432.89.
- Bills were reviewed and approved; motioned by Rose and 2nd by Cheryl. All in favor.
- Balance of budget was reviewed by Bridget on behalf of Denise.
- Motion to accept the Treasurer's Report by Erin and 2nd by Rose. All in favor.

Director's Report:

- Bridget contacted Senator Ritchie's office in regards to Wi-Fi Hotspots. Her office provided us with a Verizon contact. Bridget followed up with an email. Unfortunately, Verizon will not be using the NYS grant monies to improve cellular service in our immediate area at this time. On the other hand, it does look like we are going to get a government discount on the monthly fee of Verizon hotspots with unlimited data for \$39.99 per month.
- Ann Doyle Memorial Garden – estimate was received, and the board of trustee did provide their approval. The work will start in the Spring. The library did receive the funds.
- Bridget attended the last Town of Morristown board meeting. The next meeting is December 10th.
- Fine free library: Libraries are going "fine free" and it will be a requirement for mini-grants as part of the NCLS 2020. Bridget will bring a "fine free" policy to the next meeting.
- Nicky O'Donnell called from MCS and starting on Wednesday the school will offer the public library as one of the afterschool activities.

Old Business:

- Construction update:
 - Carolyn did call Wayne and David. She did not get to talk to Wayne but did talk to David. Carolyn followed up with a letter to each providing them with the agreed upon punch list.
 - Regarding the window hardware, Bridget will create a list of missing pieces and get a cost from Morristown Fuel and Supply. The Trustees tabled a decision until the next meeting.
 - We will wait until the January meeting and at that point if David and Wayne have not finished their contracted work then we will proceed to hire someone else. Motioned by Cheryl, and 2nd by Erin. All in favor.

Budget Review for 2020

- Reviewed projected income as well expenses for 2020. (attached)

- Motioned to approve the 2020 budget as written by Cheryl and 2nd by Joanne. All in favor.

State of Officers for 2020

No opposition, secretary casts one vote as follows:

- President: Carolyn Noble
- Vice President: Erin Begel
- Treasurer: Josh Carter
- Secretary: Joanne Vaillancourt

2020 meetings:

- January 13
- March 9
- April 13
- May 11
- June 8
- July 13
- August 10
- September 14
- October 19
- November 9

New business:

None

Announcements:

None

Meeting adjourned – 7:53 Motioned by Erin, and 2nd by Rose. All in favor.

Respectfully Submitted,

Joanne Vaillancourt, Secretary