

Trustee Meeting Minutes March 12, 2018

- Present: Clara Warren, Lisa Ditta, Janet Moller, Erin Begel, Bridget Whalen-Nevin; Judy Taylor, Judy VanArnam via Skype. Absent: Margaret Whalen.
- Meeting called to order at 6:13 p.m. by Lisa Ditta.
- Public comments: Shi Krieg, Master Gardner with Cornell. Knows of possible grant available for Garden Club – Eat Smart NY program for communities, schools in low-income areas. School has a similar or same grant – Erin will find out.
- Treasurer’s Report (attached):
 - o Balance in checking \$48,392.16.
 - o Have not received funds from Village or Town (total \$8,500).
 - o Village has rejected \$2,500 for design to prevent flooding, but might contribute to pea stone cost of \$750.
 - o Lisa and Erin requested to be placed on the ballot for an annual increase of \$1,102 at MCS Board of Education meeting; school accepted.
 - o Lisa will help Bridget with QuickBooks for future treasury bookkeeping.
 - o Flood Damage insurance claim (email attached).
 - o Motion to accept made by Janet, seconded by Clara. All in favor.
- Director’s Report:
 - o Miranda Ditta will be available on Tuesdays to work in the library. This will help Bridget be available to attend NCLS workshops for training.
 - o Microsoft 10 is now on all computers; QuickBooks is on staff computer.
 - o Aubertine invoices to date total approximately \$8,000 and are generating interest. Motion to pay all current invoices made by Judy Taylor, seconded by Judy VanArnam. All in favor.
 - o Marty Snye (River Forge) has offered to donate a wrought iron handrail for new ramp. Handrail from Wayne will be used in attic stairway.
 - o Grant from Stewart’s requested for children’s furniture. Possible grant of \$1,000.
 - o Mini-grant of \$500 from NCLS. Weed collection and create signage, provide copy of collection policy.
 - o Plein Air: 30 artists are registered, plus two on waiting list.
 - o Summer reading kickoff in June, coordinating with school library. Three performers scheduled throughout five-week program.

- o Upcoming workshops: Facility Stewardship 3/20; Smaller Libraries, Bigger Data 4/17.
- Construction Update:
 - o Phase II still open; all funds have not been spent.
 - o Ceiling in original sections is our financial responsibility. Motion to table decision on drop ceiling vs. sheetrock made by Judy Taylor, seconded by Janet. All in favor.
 - o Painting: Have Wayne split estimate (by section).
- Motion to adjourn at 8:35 p.m. made by Lisa, seconded by Erin. All in favor.

Respectfully submitted,

Erin Begel

Secretary