

Lee-Whedon Memorial Library
Board Meeting September 12, 2017

Present: I. Mark, C. Kiebala, S. O'Dea, D. Schwert, B. Conners, C. Cooper, K. Mostyn

The Open Hearing was held.

C. Cooper called the meeting to order at 4:02 p.m.

The Agenda was unanimously adopted on a motion made by D. Schwert and seconded by C. Kiebala.

The August minutes were unanimously approved on a motion made by D. Schwert and seconded by C. Kiebala.

Financial Reports were distributed for the month of August:

- August Deposit \$1,107.16 (Re-Reg \$33, Memorials \$135, Fines \$417, Fax \$324, Notary \$15, Lost \$168)
- Aging: \$22,319.16, Transactions: \$-4,949.05
 - All trustees present read and initialed the reports
- S. O'Dea made a motion to pay the bills and it was seconded by C. Kiebala. The motion passed unanimously.
- Utica National has sent a 10% dividend refund for \$271. Will be deposited at month's end.
- Money from the copier was counted and deposited: \$736.
 - This essentially covers the monthly cost of the lease.
- Linda from M&T Bank sent us information on M&T Securities for investing some of our money in their CDs. C. Cooper has sent a letter to Tom Bindeman asking if we are allowed to invest in this way. The interest rates are much higher than what we are currently getting.
- The FOL Book Sale took in \$1200 for the month. They made \$600 on the first day of the sale.
- The Financial Report was reviewed and unanimously approved on a motion made by C. Kiebala and seconded by S. O'Dea.

Our monthly statistics for August were an attendance of 7,929, circulation of 6,980, Overdrive downloads of 121, Zinio downloads of 45, Hoopla downloads of 158, and computer use of 538.

The security camera upgrade began today. The two gentleman will be back tomorrow to finish.

Our front sidewalk has been finished with the handicap ramp moved to a better location. We did have to close on Saturday, Sept. 9 as they needed to use a crane to place the granite curbing. They will return in a week to attach the bike rack to the new slab. The parking lot work begins tomorrow; it will be closed all day. They are planning to stripe the lot tomorrow afternoon or Wednesday morning.

C. Cooper contact Panek's regarding the anti-graffiti questions. He in turn spoke to Sherwin-Williams and they answered. The anti-graffiti coating lasts 7-10 years before needing to be reapplied. The coating will not peel or flake. The coating will give the brick a shiny appearance but will not discolor it. It comes with a standard SW warranty.

K. Mostyn would like to attend NYLA 2017 in Saratoga Springs and PLA 2018 in Philadelphia. D. Schwert made a motion to approve her attendance at both conferences and was seconded by C. Kiebala. The motion passed unanimously.

C. Cooper has sent a letter to Judith V. about the memorial panels in the Children's section. As Judith lives in Florida we are not sure if or when she will receive it. C. Cooper will contact Joe Martilotta, whom she stayed with during the book painting, to see if he has a phone number for her.

D. Schwert went on vacation to Indiana and saw some spectacular statues in Middlebury. He suggested looking into using them as a memorial in the Children's section. C. Cooper liked the idea of having a child's statue placed on the Shoe Bench. Other ideas were having a child walking out of the wall panels, on the children's steps, and books with wings hanging from the ceiling. C. Cooper will follow up.

Upcoming Programs:

- Blissville, a local interest movie, will be screened at the library on Monday, Sept 11th at 6:30 p.m.
- Medina Historical Society Program on Monday, Sept. 25 with Elizabeth Cady Stanton
- Paddle Pilgrim Author Visit on Tuesday, September 26
- 4th Annual ComicCon at the library, Friday, September 22.
- Children's Story Times will be starting next week.
- Sensory Friendly Playgroup is Saturday, Sept 16

The Board meeting was adjourned at 4:52 p.m.

The next Regular Board Meeting is October 16 at 4:00 p.m.