

Lee-Whedon Memorial Library

Board Meeting March 14, 2016

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

C. Cooper called the meeting to order at 4:04 p.m.

The Open Hearing was held.

The Agenda was unanimously adopted on a motion made by C. Kiebala and seconded by S. O'Dea.

The February minutes were unanimously approved on a motion made by D. Schwert and seconded by S. O'Dea.

Financial Reports were distributed for the month of February

- February Deposit \$4,793.80 (memorials \$320, fines \$474.16, Fax \$304, County \$2,6683.80)
- Aging: \$16,550.55, Transactions: \$5,290.98
 - All trustees present read and initialed the reports
- M. Dale made a motion to pay the bills and it was seconded by I. Mark. The motion passed unanimously.
- PILOT update. C. Cooper distributed a copies of our email correspondence with Jim Whipple and MCSD's continued denial to disperse our funds. C. Cooper will follow up with both lawyers.
- Received \$200 donation for Children's section. They were proceeds from the 5K race Thanksgiving weekend.

The Financial Report was unanimously approved on a motion made by C. Kiebala and seconded by S. O'Dea.

Our monthly statistics for February were an attendance of 7,662, computer use of 776, Wi-Fi use of 230, circulation of 6,572, Overdrive downloads of 55, and Zinio downloads of 8, Hoopla downloads of 118.

C. Cooper distributed a copy of the Annual Report to the State. D. Schwert made a motion to accept the report and was seconded by M. Dale. The motion was unanimously approved.

Alex Muto, the AmeriCorps worker will be leaving us early; March 23rd is her last day. She got a full time job at the Bethlehem Public Library in Albany. She begins there on March 28. K. Mostyn will be looking for a replacement.

Cathy Williams retired on February 25th after being at the library for 20+ years. The library staff threw a party and purchased a retirement gift for her.

M. Klepp would like to move the blue spruce on the side of the library. It has grown larger than the size there can handle. The board unanimously approved moving the blue spruce to another location on a motion made by M. Dale and seconded by S. O'Dea.

We did not discuss the Trustee Handbook but will do so next time. Please read through page 33.

S. O'Dea is up for re-election for the Board. He must have his signatures to the school by April 11. Anyone wishing to run will need to pick up an application from the library and provide it so the school by the same date.

We will have our Annual Vote on Tuesday, May 10 for the budget. The Annual Meeting will be on Monday, May 9th following the regular meeting. C. Cooper has sent out legal notices.

C. Cooper distributed next year's proposed budget for the Board to decide upon. The Board will review and vote on approval at the next meeting.

March Programs:

- C. Cooper
 - Finally Fridays has one more performance, The Dady Brothers
 - FDR presentation on the 29th was very good
 - Barn presentation this month is eagerly anticipated
 - Downton Abbey was well attended
 - Tale for Three Counties Author visit was extremely good and well attended, Catherine introduced the author at the Hoag presentation and attended her LCS presentations to the AP English classes
- K. Mostyn
 - War of 1812 discussion series continues to go well
 - Handmade Crafternoon: Quilting went well
 - Family Paint cancelled; likely due to Brushstrokes opening
- S. McAllister
 - Pre-school Playgroup successful, offered on Thurs and Sat mornings once a month.
 - Autism Group has met once
- S. Kleinhans
 - Family Movie Night: The Good Dinosaur

The meeting was adjourned at 5:08 p.m.

The Next Meeting will be April 11, 2016 at 4:00 p.m.