

**Lee-Whedon Memorial Library
Board Meeting, June 10, 2019**

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

Excused: 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 I. Mark, seconded by S. O’Dea. The June minutes were unanimously approved on a motion made by C. Kiebala, seconded by B. Conners.

Financial Reports for the month of June were distributed:

- May cash deposit: \$962.36 (Fines: \$489.45, Fax: \$296, Lost: \$69.06, Notary: \$20, Mem.: \$40)
- Square automatic deposit: Fax: 4.77 Fines: \$144.55

Total cash and credit deposits: Fax: \$300.77 Fines: \$633.90

Deposited: \$175 (Spectrum refund from NIOGA)

Aging: \$9,936.45, Transactions: \$909.82

All trustees present read and initialed the reports

C. Kiebala made a motion to pay the bills, this was seconded by I. Mark and approved unanimously.

The Monthly Financial Report was reviewed and unanimously approved on a motion made by S. O’Dea and seconded by I. Mark.

Monthly statistics for May: Attendance: 9,729, Circ: 6,031, Computers: 386, Zinnio: 57, Overdrive: 119, Hoopla: 249.

D. Schwert, K. Mostyn and C. Cooper attended the NIOGA Annual Dinner in Batavia. They did not win any baskets, but C. Cooper was awarded the Outreach Award for “Finally Fridays!”

June 8th was the last Saturday open until Sept. C. Cooper did not make any progress in lining up contractors for the parking lot. T. Ames has not responded with a contact for a heating engineer. But “persistence pays”.

Mr. Meade was enquiring about the Youde bequest, C. Cooper replied.

S. McAllister and K. Mostyn have planned a multitude of creative summer programs as well as incentives to promote check-outs and encourage reading.

S.O’Dea made a motion to adjourn at 4:40 p.m., B. Conners seconded, all approved.

NEXT MEETING: July 8 at 4:00 p.m.

C. Cooper, 6/11/2019