

Library Board Meeting - September 10, 2019

Members Present: Library Director Christina Becker; Board Members Jen Baker-Porazinski, Sue Mitchell, Sue Sawyer, Bob Odess, Mary Laedlein, Klem Crowe, Ken Gottry and Monica Ravreby

SM made a motion to waive the reading of the minutes. MR seconded. All were in favor.

Treasurer's Report:

BO reviewed the Treasurer's report.

BO reviewed that the carry over in the Village account (\$34,128) is available for our use as needed. BO also notes that we received two contributions from Phantom Labs (\$800 for the robotics and \$574 for the library).

Old Business:

SS notes that the CB finally heard from the architect and he requested an extension until November.

The recommended finish for the computer desks is: Miniwax Wipe-On Poly Satin Oil-Based Polyurethane from Lowes.

New Business:

We reviewed a suggestion from NYLA for Trustees to submit a letter to the editor regarding Governor Cuomo's cuts for library aid. We agreed to draft a letter for our local paper. SM made a motion, ML seconded and all were in favor.

Policy Review:

SS notes we need to adjust the "Library Operating Policy" to reflect new hours as well as CB's hours.

The "Safe Child Policy" has been reviewed by CB and she did not feel that there were any changes necessary.

Library Director Report:

CB coordinated with the Youth Center for Halloween night for the showing of Poltergeist for 13 and up, starting at 7:30. BO moved \$150 for licensing fee to cover the costs, JBP seconded. All were in favor.

The Friends were in agreement to help with the stipend for Betsy to expand children's programming up to the grants that they receive for children's programs yearly with the board in agreement to cover additional expenses. She is currently holding 3 programs a week. "Lights on Learning" with robotics will be split in to 2 teams based on age. Connie Brooks is coordinating a village-wide Advent Window with 24 homes counting down which the library will be participating in as well. Betsy will be decorating our window with the "Lights on Learning" group. The kids are also enjoying the "Science in a Jar."

This Thursday night at 6 PM there will be a free dinner and Finance workshop with Marion Watkins.

The next meeting of the Library Board will be Tuesday November 12 at 4:45.