

Lowville Free Library Board of Trustees

March 21, 2017

Call to Order: 6:00 p.m.

In Attendance: Mary Pelletier – Hunyadi, Michele Gingerich, Shannon Schrag, Sheree Vora, Jackson Hyde, Meghan Harney, Karen Oldroyd, Sharon Sears, Sue Rubenzahl, David Fraser

Absent: Patty Burke

PRESIDENT'S REPORT: NY Public Library minimum standards survey email was sent to trustees. Read through and note any questions or info and email Mary. Lowville Free Library is meeting standards so far. LCBL is giving \$18,500 to the Lewis County libraries and \$1500 to Lowville library to purchase six Chromebooks.

MINUTES: February 28, 2017: Michele moved, Sheree 2nd, **Motion Approved**

TREASURER'S REPORT: See report. Sue moved, Sheree 2nd, **Motion Approved**

DIRECTOR'S REPORT: Meghan continues training. Staff is running smoothly with substitutes. Library vacuum is broken; a new one needs to be purchased. LACS youth council is donating a friendship bench to library in spring. Amazon Smile is up and running and collecting donations for the library. There will be an upcoming visit to the library to determine how the fiber optics will be coming into the building and where equipment will need to be placed. Board agreed that electrician selected by NCLS should do the work.

STANDING COMMITTEES:

Budget and Finance: Internal audit will be in spring, April or May.

Building and Grounds: Leaking gutters, missing roof tiles, back door to library needs painting.

Computers: Purchasing Chromebooks

Constitution, By-Laws and Policies: GOOD

Public Relations/Communications: Signatures needed from community for school budget vote

OLD BUSINESS:

School Ballot: Signatures (25) are needed to be on the school budget vote. We are asking for \$10,000. Each trustee is to get 12 signatures and a list of talking points will be emailed. Money will be used for fiber optics, building improvements, mandated minimum wage increase.

Fundraiser: GARDEN TOUR July 9, 2017. Booklet nearly complete

CALENDAR RAFFLE November 2017. Ideas for vendors.

GARAGE SALE August 4 -5, 2017 Karen Stowell has volunteered the use of her garage,
Michele volunteering to coordinate.

CAN/BOTTLE REDEMPTION poster being made.

INK CARTRIDGE COLLECTION teens haven't gotten to it yet. Mary will send websites to
Meghan

NEW BUSINESS:

Cooperative venture to combat current drug problem in Lewis County. Books, displays, etc. how can we help as a community.

ADJOURNMENT: 7:05 p.m. Sheree moved, Jackson 2nd, **Motion Approved**