

## **Lowville Free Library Board of Trustees**

**May 16, 2017**

**Call to Order: 6:00 p.m.**

**In Attendance:** Karen Oldroyd, Meghan Harney, Sharon Sears, Patty Burke, David Fraser, Shannon Schrag, Sue Rubenzahl, Sheree Vora

**Absent:** Mary Pelletier-Hunyadi, Michele Gingerich, Jackson Hyde

**PRESIDENT'S REPORT: (David Fraser presiding)** Myrna Morrison spoke about serving on the NCLS board. The NCLS board is actively seeking nominations for a representative from Lewis County. A term is five years and as a member of the board you will meet six times a year to set policies and approve funding. Trustees Basics course, May 18<sup>th</sup> 6:30pm, Lowville Library. Attendance is encouraged.

**MINUTES:** April 18, 2017: Sheree moved, Patty 2<sup>nd</sup>, **MOTION APPROVED**

**TREASURERS REPORT:** An audit will be conducted at Sharon Sears house on June 28, 2017 at 1 p.m. 7666 Easton Street, Lowville, NY. See report. Sue moved, Sheree 2<sup>nd</sup>, **MOTION APPROVED**

**DIRECTOR'S REPORT:** Fiber optics possibly cancelled. Discussion was held on Spectrum options. Motion was made to upgrade to base business plan on a month to month basis in lieu of fiber optics. Patty moved, Sheree 2<sup>nd</sup>, **MOTION APPROVED.** We are moving forward and purchasing Chromebooks with \$1500 donation from Lewis County. See report.

### **STANDING COMMITTEES:**

**Budget and Finance:** Internal audit, June 28, 2017, 1 p.m. Sharon's house 7666 Easton St. Lowville

**Building and Grounds:** Broken slate, contacting roofer, cracked window, contacting Northern Glass, flooding being assessed, Barry painting side door, flowers being purchased for barrels.

**Computers:** Chromebook purchases can be made.

**Public Relations/Communications:** Thank you notes for donations of flower money, Chromebooks. Spring cleaning help at the Library from teen group.

### **OLD BUSINESS:**

Memorial pamphlet: still more adjustments to be made.

Village of Lowville notice of lower support from \$14,000 to \$10,000 this year.

Garden Tour July 9, 2017 plans on schedule, pamphlets beautiful.

Calendar Raffle updating raffle donations, get commitment from vendors by June 20, 2017.

### **NEW BUSINESS:**

Lions Club Birthday celebration June 7, 2017 at the Historical Society 3 p.m.-7 p.m.

Lions Club 5K run June 10, 2017 8:30 a.m.

June 10, 2017 12:00 p.m. Clock unveiling on the corner of State Street and Dayan Street.

**ADJOURNMENT:** 7:22 p.m. Sheree moved, Patty 2<sup>nd</sup>, **MOTION APPROVED**