

Lowville Free Library Board of Trustees

September 19, 2017

CALL TO ORDER: 6:02 p.m.

IN ATTENDANCE: Jackson Hyde, Shannon Schrag, Mary Pelletier-Hunyadi, Karen Oldroyd, Meghan Harney, Sue Rubenzahl, Sharon Sears, Michele Gingerich, David Fraser, Sheree Vora (briefly)

ABSENT: Patty Burke

PRESIDENT'S REPORT: NCLS classes continue. Print trustee tips, review and prepare to discuss next meeting. Christmas dinner possible new location. Work on the building continues as we wait for estimates for roof and gutters. Research is needed for a solution for downstairs floor. Clean up of all areas continues.

MINUTES: July 25,2017: Michele moved, David 2nd, **MOTION APPROVED**

TREASURER'S REPORT: See attached report. Sue moved, David 2nd, **MOTION APPROVED**

DIRECTOR'S REPORT: Chromebooks are stored at front desk and will be signed out for in library use then charged at night. NCLS can locate and disable Chromebooks. Computer usage policy needs review to see if we need to update for Chromebooks. Possible display case for valuable books. NYS Public Library card discussed. Library patronage and circulations were up this summer. See attached report.

STANDING COMMITTEES:

Budget and Finance (Mary, David, Sue)

Building and Grounds (David, Jackson): estimates pending; Jackson to clean gutters

Computers (Sheree, Jackson)

Constitution, By-laws, and Policies (Mary, Patty): Chromebook usage

Nominations: (Karen, Michele)

Public Relations/Communications (Patty, Sue, Mary)

OLD BUSINESS: Calendar raffle sales continue. SELL, SELL, SELL! Garage sale success, \$1300.00, great job! Cream Cheese Festival paperback books were given away, sold 10 calendars. Possible bag give away with library logo on it for advertising. Work continues on incentive grants and new trustee recruitment.

ADJOURNMENT: 7:18pm. David moved, Michele2nd, **MOTION APPROVED**