

Wilson Community Library Minutes

October 9, 2023

Attendance

Director- Meghan Brauer
President- Kathleen Neville
Vice President- Pauline Kurtz
Treasurer-Jim Madden
Secretary- Kate Peck
Trustee- Kate Metro
Trustee- Amy Seeley
Trustee- Nancy Simmons

Agenda

	Motion	Approved	Not Approved
Meeting Called to order	7:05 PM		
Treasurer's Report	Nancy/Pauline	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accept Financial Audit for Dec.'21-Dec.'22	Nancy/Pauline	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary's Report	Kate P./Jim	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Director's Report- See Handout for details

Bills paid as presented-See Director's Report

We split the Book Page subscription with Roylaton Hartland Library.

Status of NYS Grant- Received final approval, forms have been submitted. Waiting on final check

Donations: Steve & Marge Clark- \$1,000

Friends of the Library- Approx. 63 studnets enrolled in Dolly Parton's Library, 109 have graduated.

They are looking into a new outdoor sign to list events.

Correspondence- From Town Trustee Greg Martin inviting us to come to Woodcock Brothers Brewery at 6pm on November 2, to help shape the the landscape of the Village of Wilson.

Old Business

IRS Letter- Received another letter stating what we owe, but did not come to a decision yet. Meghan walked it over to Meyer's Accouting. Meghan requested a copy of the letter she sent to the IRS and has not received it yet.

NIOGA has mandated that we need 2 hours of Sexual Harrassment training and 2 hours of Library Continuing Ed., bring in certificates to send to NIOGA.

Open Book Fundraiser-Extend the Lorenzo Fundraiser until the end of the year. Send out letters to local businesses. Create a vendor [list](#).

New Business

Looking for a community member that would like to help write grants.

Printer/Ink- Color printer at the desk needs to be replaced. Could we get a large copier, like they have in the schools? Can we lease? Possibly raise our prices by 5

Updating Library Policies- We need to review our Sexual Harrassment policy, and create Book Ban policy. We have a computer use policy for minors. Need to add to the Code of Conduct a policy for underage attendance.

Meeting Adjourned	8:23 PM Jim/Pauline	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Next Meeting- November 13, 2023 @ 7:00pm

