

Wilson Community Library Meeting Minutes
May 9, 2022

Attendees: Kathy Neville, Kate Peck, Meghan Bauer, Pauline Kurtz, Nancy Simmons, Amy Seeley, Kate Metro, Jim Madan (via phone)

Meeting called Order 7:07

Welcome to Amy Seeley, Nancy Simmons & Kate Metro.

Approval of March Minutes-Pauline/Nancy-Approved- As corrected

Approval of April Minutes-Nancy/Jim- Approved

Treasurer's Report and paid bills as presented--Approved

- Transferred \$8,000 into the checking account.
- Should we switch to just one account? There really is no benefit to having more than one account for interest purposes.

Bills to be Paid as presented-Pauline/Bob-Approved

- NIOGA- \$537.50
- NIOGA- \$100-Annual Dinner
- Spectrum- \$114.98
- Centurylink- \$11.31 Long Distance
- Verizon- \$143.08
- National Grid- \$158.44
- Maid to Perfection-\$400
- National Fuel- \$134.00
- Epic Trainings- \$490
- Glen Mayer- \$175
- Hoopla- \$224.96

Director's Report

- See Director's Report for details
 - Donations
 - Ruth Clark- \$28
 - \$52.19- Nicole Milley Mural fundraiser
 - Programming
 - Circulations

Correspondence

- None

2nd Floor Construction

- Ramp remediation- met with two other contractors in the last couple weeks. One estimate back so far and it was higher than Jeff.
- Sound proofing- sound panels have arrived, one up so far. Need to hang the other two rooms.

Status on 2020 NYS Grant

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- DEMCO shelving - HALE offered a 20 year warranty but stated it only covers defects and not issues related to installation because "those have already been fixed", Discount of \$4995 has been applied, waiting on the invoice.
- Grant will need to be closed out June 30, 2022- Meghan has applied for an extension due to COVID.

Friends' Activities:

- There are 85 children registered for Dolly Parton's Imagination Library. 63 have already graduated.
- Fence has been ordered and should be installed by the end of the month.
- Would like to be involved in the Open House

Questions/Concerns/Old Business/Other

- Uncommon checkouts- item list, budgeting for, checkout policies. Brainstorm some different kinds of things we could lend.
- September 29, 2022- Open House
 - Article on the history of the library, announce a lecture series, mixed audience. Is there a way to get extra credit for students?

New Business

- Tree shelf has been hung
- June Meeting-Sunset Bar and Grill-June 15, 2022 @ 6pm
- Update Signers for savings and checking account with new officers
- Empire Pass-
- Hot Spot from NIOGA- we have 2 now until the end of July
- Backyard Boy Scout Project-Brody George's Eagle Scout project.

Meeting adjourned at 8:18pm-Kate/Paulilne - Approved

Next meeting- June 15th @ 6pm @ Sunset Grill