

Wilson Community Library Meeting Minutes
October 10, 2022

Attendees: Kathy Neville, Kate Peck, Meghan Bauer, Pauline Kurtz, Nancy Simmons, Amy Seeley, James Maden

Meeting called Order 7:00pm .

Approval of September Minutes-Kate/Nancy-Approved

Treasurer's Report and paid bills as presented-Pauline/Nancy-Approved

- We are expecting a check from The Community Foundation this week.

Bills to be Paid as presented

- Verizon- \$114.57 10/12/22
- National Fuel- \$178.00 10/23/22
- Centurylink- \$12.34 9/19/22
- National Grid- \$274.88 10/3/22
- NIOGA- \$537.50 10/1//22 Monthly Access
- Village of Wilson- \$70.20 1184 10/30/2 Water Bill
- Past and Present, Presents \$60.69 000175 10/1/22 Adult Craft Night
- Evan Johnson \$50
- Hartford \$111.59 10/15/22
- Disability Insurance
- Sterling Plumbing \$195.00 10/1/22 Service Call 9/16/22
- Hoopla \$226.69 10/1/22
- Maid to Perfection \$400 INV 9/30/22 4 Wednesdays in Sep

Director's Report to be Paid as presented--Approved

- See Director's Report for details
 - o Donations
 - \$200 Brownies
 - \$40 Bruce Bardo
 - \$300 Stuart Klein
 - \$134 Eagle Scout Project
 - o Programming- Lots going on in October!
 - o Circulations

Correspondence

- None

2nd Floor Construction

- Ramp remediation-Jim spoke to Mike Seeley that Leo Fournier has interest in doing this. Jim will speak with Leo this week.

Status 2020 NYS Grant:

- Thilk's have completed additional electric

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- Money remaining: waiting for invoice from Thilk to estimate the amount left.

Friends' Activities:

- There are approx. 78 children registered in Dolly Parton's Imagination Library, 79 have already graduated.
- Basket Raffle and book sale recent fundraisers
- Calendar- Chosen winners- will be ordering calendars this month.

Questions/Concerns/Old Business/Other

- September 29, 2022- Open House- Has already brought in new patrons from the article in the newspaper.
- Bird Watching Kits now available
- Buffalo News- We are canceling our subscription. Jim Maddan is going to donate a digital version to the library.
- Insurance shopping. We looked around and are going to stay with who we have.

New Business

- NIOGA Aid deposited it was roughly \$6,000
- Community Foundation Dividends
- Could the Teen Space be moved to Meghan's Office? Meghan would move her desk to the kitchen, she only really uses it to make the bank deposit.
- New Computers installed 10/3
- Potential Author Speakers:
 - Susan Parry- She is writing, "Lost Souls of Leningrad". She is from Ransomville. We could get a grant to promote this through Humanities New York.
 - Amy Ludwig-VanderWater-Children's program and adult program. She writes poetry. She lives in Holland, NY
 - Billy Birlidis- "Muse Unexpected"- Greek Mythology

Meeting adjourned at 8:05-Kate/Nancy- Approved

Next meeting- November 14, 2022 @ 7pm