

Wilson Community Library Meeting Minutes

March 10, 2020

Attendees: Bob Kane, Jim Madan, Pauline Kurtz, Kathy Neville, Diane Muscoreil, Kate Peck, Marge Clark

Meeting called to order 7:00

Approval of February Meeting Minutes-Pauline/Bob-**Approved**

Correspondence

- **None**

Treasurer's Report

- Accts reconciled through February
- Jeff Albright to order the elevator-\$55,000-which is not reflected in Treasurer's Report
- Asbestos bill has been paid as well \$4,700-Not reflected in Treasurer's Report

Bills to be Paid as presented-Bob/Kathy-**Approved**

- NIOGA Library system- \$2,032.50- Feb/Mar/April
- National Fuel- \$97.00
- Verizon- \$144.00
- Century Link- \$10.51 Long Distance
- Spectrum- \$74.98
- National Grid- \$180.00
- DC Janitorial Service- \$600- March/April

Director's Report

- See Director's Report for details

Old Business

- **Etrade Docs**-Tabled
- **Director's Tenure**- Diane will ask Melissa what her departure date is.

New Business

- *Motion to not proceed further with Book Boat Trailer- Pauline/Jim-**Approved***
- **Construction**
 - There had to be some changes in the plan in the kitchen area due to accessibility for the handicap bathroom.
 - Heating system will not fit behind the elevator. Jeff will have the heating guy come back and see if any of the suggested areas will fit. Mike thought that having it in the ceiling was not an ideal set up. Mike will redraw the plans if necessary, he will check with the building inspector.
 - The Teen Room- Move the wall 8 inches- The cost will be covered by Marge Clark.
 - Will be putting shelving under the stairs.
 - Donor wall idea-Wooden book
- Marge will resubmit the latest grant to be used for the Kids Room with suggested verbiage changes

Motion to Adjourn-Pauline/Bob-**Approved**- 7:55

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