

Wilson Community Library Meeting Minutes
November 14, 2022

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

Meeting called Order 7:03pm .

Approval of October Minutes-Kate M./Amy-**Approved**

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

Bills to be Paid as presented

- Verizon- \$107.47 11/14/22
- National Fuel- \$188.00 11/23/22
- Centurylink- \$6.21 11/17/22
- National Grid- \$120.24 12/3/22/22
- NIOGA- \$537.50 11/1//22 Monthly Access
- Village of Wilson- \$70.20 1184 10/30/2 Water Bill
- Myers Accounting- \$75 11/1/22-July-Sept payroll
- Baker & Taylor- \$37.38- 10/27/22- Book Order
- WB Mason- \$43.99-10/26/22- Case of paper
- RoyHart Community Library- \$195- 11/1/22
- North Tonawanda Library- \$49.98- 11/1/22
- Hoopla \$226.69 10/1/22
- Maid to Perfection \$400 10/31/99-4 Wednesdays in Sep

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

- See Director's Report for details
 - Donations
 - Programming- Great turn out for Teen Night, will be doing another one. Anna Frerichs wants to host a Game Night in December. Cards for Troops. Great turn out for Heartland Organics. Coloring Contest in November. Read and Draw on Nov. 18th.
 - Circulations

Correspondence

- None

2nd Floor Construction

- Ramp remediation- Jim will speak with Leo again.

Status 2020 NYS Grant:

- Remaining balance around \$20K- use some of this money to move/reconfigure Meghan's office and/or Teen Room

Friends' Activities:

- There are approx. 74 children registered in Dolly Parton's Imagination Library, 83 have already graduated.

Wilson Community Library Meeting Minutes
November 14, 2022

- Country Christmas- Dec. 4th- Take and Make Craft & Cookie sale
- Calendar- should be receiving copies by the end of the month

Questions/Concerns/Old Business/Other

- Bird Watching Kits are being taken out
- Buffalo News-paper version was canceled

New Business

- Niagara County Funds were deposited in the beginning of October.
- Community Foundation Dividends were deposited
- NIOGA-offering in person tech training again to patrons in 2023. Meghan will book her at the beginning of the month prior. She'll shoot for the same time each month.
- Open meeting law-in person/Zoom rules have changed. In person quorum must be met in order for voting to count.
- Minimum Wage adjustment to \$14.20 Dec. 31, 2022
- Spruce up the Teen Room- something to make it more 'theirs'
- Jr. Friends Program to be stewards of the library

Meeting adjourned at 8:24-Kate P/Nancy- **Approved**

Next meeting- December 5, 2022 @ 7pm