

Wilson Community Library Meeting Minutes
December 13, 2021

Attendees: Kathy Neville, Kate Peck, Meghan Bauer, Jim Madden, Pauline Kurtz, Bob Kane, Marge Clark

Meeting called Order 7:02

Approval of November Meeting Minutes with change of date in minutes-
Kathy/Pauline -Approved

Treasurer's Report-Pauline/Kate-Approved

Bills to be Paid as presented-Diane/-Approved

- NIOGA- \$528.41
- Spectrum- \$114.98
- Centurylink- \$11.13 Long Distance
- Verizon- \$146.52
- National Grid- \$142.80
- Maid to Perfection-\$400
- Hoopla- \$189.61
- Lake Home Services- \$165.00
- Custom Woodworking-\$2162.50
- Thilk Electric- \$19,875.13
- Myers- \$175

Director's Report

- See Director's Report for details
 - Donations
 - Programming
 - Friends' Activities
 - Circulations

Correspondance

- Christmas Card from Albright Construction
- Thank you from The Niagara County Department of Mental Health & Substance Abuse for hanging up information about suicide prevention.

2nd Floor Contraction

- Security cameras we are waiting for one last camera to be put online in the middle children's room and one study camera to be fixed.
- True Mark- Medina stopped in this week to go over sound proofing options. The will get ideas and estimates to Meghan in the next week or so.

Status on 2020 NYS Grant:

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- We have ordered our DEMCO shelving and it is tentatively scheduled to ship late January. We will give 2 weeks' notice once the installer has received shelving after they verify nothing is missing.
- Teen Shelving-woodworker has installed shelving. Requested for him to come back and add more support brackets.
- Need a plan for teardown/disposal for new DEMCO shelving. Should we attempt to sell them? Whom should we offer to them first? Decided to ask the local libraries first, perhaps Barker. After libraries then ask look around in the community. Do we need to close for a few days in order to tear them down.
- Payne Flooring should be coming to fix the floor the week before Christmas and New Year's Eve.

Donations: (November 2021)

- Lynette Leon & Joan Nicolette- In Memory Of Margee Netzer-Zito- \$356

Questions/Concerns/Old Business/Other

- Are we ready for bigger programs yet? The thought is not quite yet.

New Business

- Taxes have been filed by Myers
- PTO Staff- Should we be giving PTO? Meghan will talk to some other small library directors and see what they do.
- Donation recognition- Do we want to do the wooden books that we previously discussed. Where do we put it, upstairs, downstairs? A thought is where the current DVD shelf is. We should have it up before the spring Open House.
- Wilson Library stationary/thank you cards
- New rugs for desk and in front of new book display- especially for winter. Kathy will help.
- Asking the Teen Shelving Guy about a computer desk.
- Bob Kane is stepping down at the end of his term, December 31st.

Meeting adjourned at 7:47- Kathy/Jim- **Approved**