

Wilson Community Library Meeting Minutes
February 10, 2020

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

Meeting called to order 7:07

Approval of January Meeting Minutes-Bob/Jim-**Approved**

Correspondence

- Endowment Statement as of 12/31/19
- Thank you from Ann Branch and her appreciation of the library.
- IRS- They are working on our account; they need 60 additional days to complete their response on what action they are going to take.

Treasurer's Report

- Accts reconciled through January
- Marge would like an extra budget meeting- February 24th @ 7pm at Town Hall Conference Room
- State report has to be out by 2/21
- Should we transfer some money out of the checking account into the Money Market Savings?
*Motion to move \$100,000 from the Checking Account to the Money Market Account- Kathy/Jim-**Approved***

Bills to be Paid-Marge/Kathleen-Approved

- Village of Wilson- \$210.60- Water
- Town of Wilson Tax Collector- \$139.51
- NIOGA Library system- \$677.50- LAA Operations
- National Fuel- \$97.00
- Verizon- \$144.00
- Century Link- \$10.51 Long Distance
- Spectrum- \$74.98
- National Grid- \$180.00
- Cheryl Krygier- Cook Book Club-
- Margaret Zito-\$48- January & February
- North Tonwanda Public Library- \$17- Lost book
- First Safety Systems-\$240.00
- Jillian Enser- \$75- Cookies
- DC Janitorial Service- \$600- Jan/Feb.

Director's Report

- Circulation & Social Media Numbers- See Director's Report for details
- Construction
 - Put technology wiring in now -Kathy
 - Met with Mike, waiting on updated design
 - Jeff is ready to go; he can't do anything until he gets stamped/approved plans
- Wilson Little League is thankful for using our meeting space for their registration days. They will be having a gift card raffle for kids who register for library cards.

Motion to Adjourn- Bob/Pauline-**Approved**- 8:17

Wilson Community Library Meeting Minutes
February 10, 2020

- Margee will be out until further notice
- FOL is taking over Dolly Parton's Imagination Library
- Paws for Reading through May
- Friends' Activities
 - Will hold Estate Planning Lecture- Featuring Walter Moxham, Esq. @ Wilson House on 2/13 @7pm

Old Business

- **Etrade Docs**-Tabled
- **Director's Tenure**- Tabled- Melissa will have more information by the March meeting.

New Business

- NF Paranormal will hold a public investigation on 2/28 @ 7pm- Diane called to see if the insurance company will even let us do that, she is awaiting a call back. Ask the NF Paranormal if they have their own insurance. Staff or Board Members Only.
- Discussed the topic of accepting, **A Resolution in Support of Nioga Library System's Free District Access Plan**- We will be tabling this until we have more information.

Motion to Adjourn- Bob/Pauline-**Approved**- 8:17