

Wilson Community Library Meeting Minutes
June 24, 2019

Attendees: Bob Kane, Jim Madan, Pauline Kurtz, Kathy Neville, Melissa Langridge

Meeting called to order 7:07

Approval of May Meeting Minutes- Kathy/Jim-**Approved**

Bills to be paid-: Bob/Pauline- **Approval**

- Spectrum- \$82.79
- National Grid- \$104.57
- Long Distance Bill- \$14.31
- Jillian Enser- \$120.00
- Elizabeth Bould- \$225.00
- Center Point- Large Print- \$110.00
- Valair- \$240.00
- Treehouse (4 licenses)- \$1196.00
- Marge Zitto- \$47.00
- Post Office Box- \$120.00
- Rachel Anderson- \$8.98

Correspondence

- Delphic Circle donation \$140.00- Unrestricted Funds
- Nostic Guild donation \$60.00- Unrestricted Funds

Director's Report

- Adult Non-Fiction, YA Print and Periodicals are all up in circulation numbers
- Manufacture Book Bike will occur in September possibly.
- Bike rack letters were installed.
- Diane will look into our actual address. There is a discrepancy. We would like to keep 265 Young St. if possible.
- Upcoming:
 - Our Summer Reading is very STEM heavy!
- Friend's Activities:
 - Dudley's Memorial Garden is in the works
 - Bonnie Benton has begun to clean it up
- We **HAD** a mouse problem.
- Installation of windows and columns began on 6/20
- Phyllis's gift decision will be made via email. Perhaps a donation from everyone.

New Business

- Marge is willing to give up the Treasurer's position if anyone is willing to take it.
- Motion to approve 3 hours a week for 5 weeks at a rate of \$12/hr=\$180 for Emma Seager as an Independent Consultant for summer programming. - Kathy/Bob- **Approved**

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- Motion to allow Jim Maden to invest \$10k from the Savings account into an unsolicited trade option. It will give a better rate than the bank is currently getting.- Kate/Kathy-**Approved**

Motion to Adjourn- Bob/Kathy- **Approved**- 7:50