

Wilson Community Library Meeting Minutes
March 14, 2022

Attendees: Kathy Neville, Kate Peck, Meghan Bauer, Jim Madden, Pauline Kurtz, Nancy Simmons

Meeting called Order 7:08

Approval of January Minutes- Kate/Jim-Approved

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

- Accounts are reconciled through February 2022

Bills to be Paid as presented-Pauline/Bob-Approved

- NIOGA- \$555.68
- Spectrum- \$114.98
- Centurylink- \$7.97 Long Distance
- Verizon- \$146.52
- National Grid- \$161.03
- Maid to Perfection-\$480
- Junior Library Guild- \$2,860.10
- Niagara Fire Extinguisher Service- \$55.00
- Sam Wanamaker- \$412.40
- National Fuel- \$134.00

Director's Report

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

Correspondence

- None

2nd Floor Construction

- Jeff Albright got us an estimate for the post to match the half-wall. We are looking for other estimates.
- Sound proofing- will bring print outs of possible choices.

Status on 2020 NYS Grant

- DEMCO shelving is in the process of being installed. We will be unpacking boxes for the next week. They sent the wrong size shelving, they sent 9" shelves instead of 10" shelves. Meghan has reached out to them about what can be done.

Friends' Activities:

- There are 83 children registered for Dolly Parton's Imagination Library. 57 have already graduated.

Questions/Concerns/Old Business/Other

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- Uncommon checkouts- item list, budgeting for, checkout policies. Brainstorm some different kinds of things we could lend.
- Computer table- color wood

New Business

- Annual Report has been sent in.
- Accept Budget as presented at the February meeting- Pauline/Nancy- **Approved**
- First Amendment Auditors- Independent people who exercise their First Amendment Right of filming in a public place.
- Received our town funds and the final check for NYS upstairs grant
- **Board Officers**-Motion to accept slate of officers as stated below- Nancy Simmons/James Madan- **Approved**
 - President- Kathleen Neville
 - Vice President-Pauline Kurtz
 - Treasurer- James Madan
 - Secretary- Katherine Peck
- Motion to appoint Kate Metro as a Board Trustee- Kate/Jim- **Approved**
- Update Signers for savings and checking accounts- Completed
- The Art Show is on May 2nd. It is at The Library Media Center in the High School. Chad LeFever would like to know if we could sponsor a monetary prize. Motion to raise the donation to \$50- Nany/Pauline- **Approved**

Meeting adjourned at 8:11pm- Pauline/Nancy- **Approved**

Next meeting- April 11, 2022 @ 7pm