

Wilson Community Library Meeting Minutes
January 9, 2023

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

Meeting called Order 7:12pm .

Approval of December Minutes-Kate P./Pauline-**Approved**

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

- Discussed changes made to last year's budget

Bills to be Paid as presented

- Verizon- \$109.22
- National Fuel- \$188.00
- Centurylink- \$7.12
- National Grid- \$144.47
- NIOGA- \$537.50- Monthly Access
- Village of Wilson- \$70.20 1184 Water Bill
- Myers Accounting- \$75 Oct-Dec. payroll
- Baker & Taylor- \$109.09- Book Purchase
- Hoopla \$275.22
- Maid to Perfection \$320 -3 Wednesdays in Sep

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

- See Director's Report for details
 - Donations
 - \$200- Brian & Robin Maunz
 - \$500- Bridge Commission
 - \$100- Bielinski Family
 - Ongoing Programming
 - Book Bundles
 - Mystery Item from Historical Society
 - Gadgets and Gears Program starting January 24th
 - Future Programming- Putt Night, Stuffed Animal Sleepover, Teen Night, Family Game Night
 - Circulations

Correspondence

- None

Status 2020 NYS Grant:

- Ramp remediation- Leo Fournier will be coming on January 10th at 5:30
- Foldable tables with wheels for the Community Room. Meghan will get a quote from the furniture supplier she works with.
- Meghan will search for options for a smaller desk for "kitchen office"

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- Remaining balance around \$20K

Friends' Activities:

- There are approx. 74 children registered in Dolly Parton's Imagination Library, 86 have already graduated.
- Working on scheduling speakers for the spring-Lookin at Hahn's Honeybees

Questions/Concerns/Old Business/Other

- Trees have been chopped up
- Waiting to hear from the IRS for last year.

New Business

- **Budget 2023- Nancy/Kate P.- APPROVED**
- **Trustee Training Options-** Need 2 hours this year. Dates are 3/22, 3/29, 4/12, 10/18, and 10/25
- **Community Fund- 2023 Disbursement-** there is a meeting 1/12 at 1pm
- Create a brochure for the Library to be given to the public with our programming, hours of operation and circulation.
- Move used books to someplace more visible
- Invite Friends of the Library to attend a meeting.
- Brainstorm Fundraising ideas
- Annual Meeting will be in February.

Meeting adjourned at 8:40-Nancy/Jim- **Approved**

Next meeting- December 5, 2022 @ 7pm