

Wilson Community Library Meeting Minutes
Nov 8, 2021

Attendees: Kathy Neville, Kate Peck, Meghan Bauer, Jim Madden, Diane Muscoreil, Pauline Kurtz, Bob Kane

Meeting called to order 7:04

Approval of December Meeting Minutes-Jim/Kathy -Approved

Treasurer's Report-Kathy/Jim-Approved

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

- NIOGA- \$528.41
- Spectrum- \$114.98
- Centurylink- \$6.76 Long Distance
- Verizon- \$146.52
- National Grid- \$195.80
- Maid to Perfection-\$400
- Hoopla- \$252.73
- Lake Home Services- \$295.37
- Steve's Heating and Cooling- \$13,800.00

Correspondence

- Thank Yous from Maggie Sty, BOT from Youngstown, to Ann for giving her a guided tour of the new library.
- Brief history of the Library Automation Association, showing an overall increase. This is a proposal at this point.

Director's Report

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

Construction Update:

- Security cameras are almost completely set up- we are waiting for one last camera to be put online in the middle of the children's room & one study camera to be fixed.
- We need to look into soundproofing upstairs. Sounds are carrying. Kathy will look into what they used at the Bridge Commission.
- Status on 2020 NYS Grant Application
 - We have ordered our DEMCO shelving and it is tentatively scheduled for Jan/Feb 2022

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- Teen Shelving-woodworker has updated he will be installing shelving the 2nd week of November.
- Furnaces & AC units were installed October 21 & 22.
- Need a plan for teardown/disposal for new DEMCO shelving.

Questions/Concerns/Old Business/Other

- Handyman Randy was great!
- The Wilson Historical Society will take the old display case.

New Business

- **Treasurer's Election-Motion to elect James Madden as the Treasurer-Kate/Kathy- APPROVED**

Meeting adjourned at 7:37- Kathy/Bob- Approved