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

Meeting called to order 7:04

Approval of December Meeting Minutes-Kathy/Bob -**Approved**

**Treasurer’s Report**

* Reconciled through February
* Working on the Annual Report, it is due March 15th
* We received the Town Money
* Marge would like to have the books audited for 2020 before turning them over to the new treasurer.

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

* NIOGA- $528.41
* NIOGA- $75.00
* Spectrum- $104.98
* Centurylink- $7.63 Long Distance
* Verizon- $129.52
* Selective Insurance- $2,805- this is paid through September 2021
* National Grid- $54.15
* Maid to Perfection-$240
* Hoopla- $193.63
* Glen Mayer- $2,600.00- 50% deposit to start the platform.
* Junior Library Guild- $2,621.40

**Correspondence**

* Thank Yous from Melissa, Meghan and Phyllis

**Director’s Report**

* See Director’s Report for details
  + Donations
  + Programming
  + Friends’ Activities
  + Circulations

**Construction Update:**

* Upstairs:
  + Study room desks should be installed within the next week or so. The desks are l-shaped.
  + Hoping our final inspection will be approved Tuesday March 9th, Tyvek wrapping was removed on March 8th.
* Status on 2019 NYS Grant Application
  + Book booths were delivered on March 8th
  + New Shelving shipped for children’s rooms-March 17th install date
  + Storage unit was taken back at the end of February. All unpacking and weeding of the adult collection has been complete.

**New Business**

* Dr. Seuss Books- 6 books are no longer being published and now worth a significant amount of money.
  + The Dr. Seuss books that are no longer being published can be read here at school, but not checked out. Kathy/Bob-**Approved**
    - These books include: “And To Think I Saw It on Mulberry Street”, “If I Ran the Zoo”, “McElligot’s Pool”, “On Beyond Zebra”, “Scrambled Egg Super!” and “The Cat’s Quizzer.”
* Open Meetings? When can we have on-site meetings? We need to wait until the rate is lower.
* KeyBank paperwork- check signers
* The contest for license plate and produce truck have been sent to the Middle and Elementary schools.
* We were awarded a $370 mini early literacy grant from NIOGA to purchase games and books to encourage early literacy.