

Wilson Community Library Meeting Minutes  
July 13, 2020

Attendees: Bob Kane, Jim Madan, Pauline Kurtz, Kathy Neville, Diane Muscoreil, Kate Peck, Marge Clark, Melissa Langridge

Meeting called to order 7:05

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

**Correspondence**

- There are 2 vacancies on the Nioga Board of Trustees. They are requesting our vote.

**Treasurer's Report**

- Accts reconciled through July 13

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

- Verizon- \$136.73
- NIOGA- \$192.50
- Centurylink- \$6.61 Long Distance
- Lockport Library-\$16.95- damaged materials
- Village of Wilson- waterbill- \$210.60
- Verizon- \$136.73
- Selective Insurance- \$373.00
- National Grid- \$74.57

**Director's Report**

- See Director's Report for details

**Old Business**

- Our 2017 Grant was extended to 2021
- 6 doors in MH White's original bid- All of them will be emergency doors, 3 of them will be keyed entry doors (2 in the front, 1 in the back).

**New Business**

- We reviewed applications and resumes for the director's position and the interview questions and the schedule to have the interviews. Pauline, Diane, Kathy and Jim will be on the interview committee.
- **Construction**
  - Windows have been installed.
  - Insulation has been blown in.
  - Fire alarm wiring has been installed
  - Drywall is next and the installation of the elevator-TBD

Motion to Adjourn-Kate/Pauline-**Approved**- 8:18