

Wilson Community Library

Date | time 2/11/2019 6:59 PM | Location Library

President	Diane Muscoreil
Vice President	Bob Kane
Treasurer	Marge Clark
Secretary	Kate Peck
Director	Melissa Langridge

Attendees: Pauline Kurtz, Melissa Langridge, Kate Peck, Diane Muscoreil, Kathy Neville, Bob Kane, Tom Bach

Agenda Items

Topic	Motioned	Carried
<input type="checkbox"/> January Regular Meeting Minutes be approved with date and typo corrections.	Bob- Motion Kathy- 2nd	Carried
<input type="checkbox"/> Correspondence <ul style="list-style-type: none">• Letter from NIOGA to collect and donate \$500 for the Barker Library. They would like to raise \$20,00.• Letter from Senator Norris requesting letters to be written in support of libraries.		
Bills <ul style="list-style-type: none">• DC Janitorial - \$20 discount per month- \$540 a month means no contract, can decide on the monthly payment. They bring their own supplies<ul style="list-style-type: none">◦ Pay the monthly fee as opposed to yearly rate.• NIOGA- \$646• Verizon-\$151.69• Century Link- \$8.47• National Fuel- \$87• National Grid- \$144• DollyWood- \$125.43	Pauline- Motion Kathy- 2 nd . Tom- Motion Pauline- 2 nd	
Treasurer's Report <ul style="list-style-type: none">• None- Marge was called out of town unexpectedly.		
<input type="checkbox"/> Director's Report- <ul style="list-style-type: none">• Circulation is down for January		

- Programming
 - Family Story – Margee Zito agreed to be our primary storyteller as an independent contractor
 - Cookbook Club: Cancelled
- Discussed Senator Ortt and Assemblyman Morinello’s meeting about takeaways, including reduced funding, NIOGA not being fiscally healthy and the census being collected solely online.
- Lake Ontario Living, aka Ron Zito, is interested in collaborating with local photographers to make a calendar. They want to donate the proceeds to the library.
- Mayor wants another Color Run 5K. Marquette Perry looked to us
- Fundraisers/Donations/Memorials
 - \$50 from Steve and Marge Clark
 - Local Library Services Ais (LLSA) in the amount of \$176

Old Business:

- Upgrade the internet? Spectrum at \$59/month- a new line and a new ip address increases internet speed by 10X
- DC Janitorial began on February 2nd
- Thank you to Diane for writing her letter to Assemblyman Norris and Senator Ortt. Kathy- Motion
Bob- 2nd Carried

□ New Business

- Insurance Coverage questions. We would like to know what coverage we have right now.
- FOL are donating the refreshments for our Dr. Seuss birthday Party on March 2nd
- Local Library Services Ais (LLSA) in the amount of \$176
- Humanities New York- See what grants are available for what we feel strongly about.

Motion to adjourn at 7:30 pm Kathy-motion
Tom- 2nd Carried

Other Information: Next meeting- March 11, 2019 @ 7:00pm
