

MINUTES – LIBRARY BOARD MEETING – APRIL 8, 2019

President Pat Smith called the meeting to order at 6:30 p.m. Present were: Jim Agle, Marilyn Antos, Phil Muck, Library Director Donna-Jo Webster; Town Board Liaison Sue Wilhelm and Friends of the Library Liaison Dawn Bauer. The minutes from the March 11, 2019 meeting were read and approved.

DIRECTOR'S REPORT

In a follow-up to a discussion at the previous month's board meeting regarding who has access to juvenile patron records, Donna-Jo stated that B&ECPL has a system-wide Confidentiality Policy addressing this. The policy states that the only person or persons who has access to this information, other than authorized staff and the juvenile patron, is a custodial parent or legal guardian.

The library statistics for the month of March were exceptionally good and circulation was better than eleven other libraries in the system.

The Director had correspondence from the Pennysaver regarding our quarter-page ad in the upcoming directory. After some discussion, Jim made a motion, seconded by Phil that we place the ad with new hours, website information, etc. Motion carried.

All Seasons plowing service was contacted by Donna-Jo regarding the billing for February and March plowing but, as yet, there has been no reply. The account is paid through the end of January. Tru-Green has been paid \$200 on account.

Donna-Jo asked for approval to pay two bills: Gui's Lumber in the amount of \$9.99 and Eden North-Collins Pennysaver \$216 for advertising for the month of March. A motion was made and seconded to pay these bills.

The State Report has been completed and submitted to Central. A resolution from the Board to approve this report was voted upon and will be sent to Central. The vote was 4 Ayes and 0 Nays.

There is still space in the Butter Lamb program sponsored by the Friends Group on Wednesday, April 17. The Appalachian Spring Fling will be coming on April 24th at 6:30 p.m.

TREASURER'S REPORT

Marilyn gave totals for the checking and savings accounts.

OLD BUSINESS

There was a discussion on memorial money, roof repair and air-conditioner replacement. This discussion will continue further when all members of the Board are present. The Town repaired the flag pole and replaced the flag on March 25th. We are still awaiting a call from Hae Jude regarding the repair of the sign.

NEW BUSINESS

The dates for the Book Sale are May 1 – 4. The hours of the sale are: Wednesday, May 1 – 5pm to 8pm; Thursday and Friday, May 2 & 3 – 10:30 – 5; and Saturday, May 4th – 10:30 – 1. Pat stated that books are almost completely sorted.

Dawn Bauer reported that the Friends would be willing to help with a picnic should the Board wish to have one this summer. Legislator Mills will not be involved with a picnic this year.

The meeting adjourned at 7:15.

NEXT MEETING – Monday, May 13 at 6:30 p.m.

Respectfully submitted

Marilyn Antos, Acting Secretary

