

In Attendance

Amanda Chase (Trustee), Rich McCaffery (Trustee), Jim Gates (Trustee), Joe Festa (Trustee), Susan Miosek (Trustee), Steve Bohler (Trustee), Jill Feury (Trustee), Marcie Schwartzman (Trustee)

Also present: David Kent (Library Director), Karen Katz (FOVL President)

Absent: Kristin Walker (Trustee)

Motion to approve March meeting minutes made by Jim, second from Steve - minutes approved.

Treasurer's Report

- Joe reported that there was nothing major to report.
 - Payroll abstracts since March's meeting
 - PR #137 \$3,226.79
 - PR #138 \$3,112.95
 - Non-payroll abstracts since March's meeting:
 - \$1,903.68
 - Motion to approve abstracts by Marcie second by Jim - abstracts approved
 - Motion to accept treasurers report by Marcie second by Susan – treasurer's report accepted
 - Marcie brought up that we need to keep in mind where we'll be taking money from for the window shades
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Director's Report

- Library Director David Kent's report was sent prior to the meeting
 - David brought up that the NYS is now requiring sexual harassment training to be done in person. 4CLS is doing a training on May 16th in the Village meeting room.
 - The windows are nearly done!
 - Director's report was accepted as presented.
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Friends of the Village Library's Report

- FOVL President Karen Katz gave a report
- Callie Wright joined FOVL
- The Film Society of Cooperstown had several successful showings including guest speakers. They also received \$170 in donations. Another season has been approved.
- May 18th – used book sale at Spring Fling
- The next book drop-off is April 27th from 10-12:00
- The book sale will run June 29th to July 7th 9-5:00. Set-up will be on Friday June 28th 9:00 am. New signs for publication have been purchased.
 - A call for volunteers will be forthcoming

- They have \$36,000 on hand. Their annual appeal raised approximately \$12,000. The winter book sale raised \$2,400
- They are investigating using PayPal for fundraising purposes
- They have approved STEAM summer camps at the library. Emily Gibson will be spearheading those programs

Other Committee Reports

- **Finance** (Marcie) See Treasurer's Report above.
 - The budget passed at last meeting
- **Personnel** – (Jim)
 - Jim and David will be meeting soon to review the checklist
- **Facilities** (Steve)
 - Steve and David met with a representative of Budget Blinds. It will likely range \$5,000-\$6,000 as the windows are oversize. He brought a few samples. Research is still being done. He is also speaking with Lowes. We will revisit this next meeting.
- **Nominating** (Jim)
 - No report, but an updated list of trustee terms was sent out prior to the meeting
- **Programming** (Jill)
 - Jill will be stepping down as chair after completion of the Bedtime Stories project, so she can better dedicate herself to strategic planning
 - Bedtime Stories:
 - Steve has been playing around with SoundCloud and YouTube. We will be making a decision shortly as to what avenue to follow
- **Strategic Planning** (Marcie)
 - Has not met
 - Jill will be joining
 - Marcie asked the board to begin considering some ideas for our library's future. Any thoughts can be emailed to Marcie.
 - Jill has experience in succession planning which will be important moving forward as David nears retirement
- **Marketing** (Jill)
 - No report
- **Buildings** (Rich)
 - See discussion on windows above
- **CCS Liaison** (Amanda Chase)
 - No report

Other Business

Next meeting is May 21, 2019 – this is a week early to accommodate David's vacation

4/23/2019 4:40 PM

Motion to adjourn was made by Marcie and seconded by Steve. Motion passed unanimously by all.

Minutes recorded and submitted by Amanda Chase.