

Our Four County delivery dates have changed from Wednesday & Friday to Monday & Wednesday.

Tammy completed grant writing training on April 7th.

We hosted local author Mariah Leal and her dog Piper on April 6th. Program cost was \$260 and included a new series of her books, autographed by the author. Each kid attending got a new book.

We now have a downstairs closet.

Lynn reported that Four County lost/threw out our front door key. The lock cylinder will be replaced at Four County's expense of \$450.

We purchased materials to have wall cases made for the museum by Howard Davisson. Howard is donating labor cost and making them for the Library in his free time.

The open house is set for Thursday, May 4th from 2 – 6 pm. Four County will be there from 3 – 6 pm to do download zone training with patrons; we will have basket raffles for \$1 per ticket as well as 2 raffle packages: one for Gilbert Lake camping basket raffle and the other for 4 Disney tickets. Every person who enters the day of the open house will get a free camp raffle ticket and everyone that signs up for a new Library card will receive a free gift basket ticket. This event will be advertised in the Evening Sun, Norwich Pennysaver and New Berlin Gazette. It will run the next two Fridays (21st and 29th) and in the Gazette only on the 28th.

The Museum is coming along nicely, and the Board got a tour.

Jayne will be leaving her position on the Board as Vice President at some point in the near future. Her current term expires in January of 2020.

Amazon will credit us \$330.13 for one-year's worth of taxes paid to them even though we are tax exempt.

Staff purchases and reimbursing the employees was discussed. Purchases for the Library should be made using exemption certificates.

The Farmers Market will run this summer on Fridays 3 – 6 pm. More vendors are needed.

VHS players are not being made anymore. A converter was purchased for \$70 to convert VHS tapes to DVDs. DVDs and cases were purchased for \$50. We will

provide a service to patrons to convert their VHS tapes to DVD for a fee of approximately \$4.

Electrical box needs to be updated. This includes wiring, electrical service. A sump pump is needed as well as bulkhead doors for the basement. Venting is also needed in the ceiling to help regulate the temperature in the Museum – Reese Marshall may be able to help with this. Also grant money through NYS may be available.

Lynn adjourned the meeting at 8:24 pm.

Respectfully submitted,



Judy Off, Secretary