

Lynn made a motion to donate the extra book report sleeve covers and bookmarks that were found when cleaning out the supplies closet, to school or unemployment office (2 boxes of 500 and a box of 200). George seconded the motion. All in favor, none opposed. Motion carried.

Jayne made a motion to donate \$50 and write a thank you note to the Episcopal Church for letting us put a dumpster in the lot for our renovation project. Wendy seconded the motion. All in favor, none opposed. Motion carried.

Attached to the minutes is a copy of Tammy's probation paperwork signed on 12/13/16. Tammy's training with Four County, Lynn and the rest of the staff has gone very smooth. She now has an email and access to the webpage and Facebook – Emily has been taken off as Administrator. Lynn also trained her on mail pick up and delivery and starting next Monday she will have the key and doing that as well.

Tammy reported that the circulation report is in a new format. She was trained on "Download Zone". "Ancestry" and "Clipster" are through Four County and all patrons can use these. "ABC Mouse" is also free.

Programs & events: A crochet/knit class on Thursdays from 5-7 pm starting February 2nd for 6 weeks; Two open houses – the Library in mid February? And the museum on Memorial Day?; Local Author Mariah Leal and her service dog Piper will do a program here on April 7th at 11 am. Her program costs \$260 and includes her set of books for \$35, every child gets a free book and there will be a slide show. Starting in March, every Monday Tammy will be doing a pre-school aged reading session from 11 am until noon.

Lynn reported that in the Vestal Four County office, she got 50 books for free that will, in the end, cost \$.50 to process. Tammy submitted paperwork to the Brownstone Book Fund after we were selected by them to receive 100 free children's books. We will do the processing but they even pay to ship them to us. We have received these in the past and loved their selections.

Lynn would like to have a recognition dinner for Nancy at the Library on one of her work nights since she has served our Library as staff and volunteer for 20 years now. Lynn will organize by email and get a gift for her.

The Yorker's Museum will have to be put back in order once the construction is done.

All are in favor to purchase display cases for the Museum to put up on the walls using money in the Yorker's Savings account.

This meeting was adjourned by Lynn at 9 pm.

Respectfully submitted,



Judy Off, Secretary