

W B Ogden Library Regular Meeting March 27, 2018

Attending: S. Frisbee, Lib. Director, S. Edwards, Business Manager, R. Rice, President, Members S. Gregory, G. Miller, J. Haggerty, K. Harby and J. Wildenstein

Meeting was called to order at 7:05 pm by President Rice.

The secretary's report of January 23, 2018 was accepted without correction.

Sheryl Edwards presented her report and gave explanation of a few items that were questioned. Her report is attached.

The Director's report (included with these minutes) reported on library closings because of snow/bad weather. Many special events are happening and continue for April. Of special note is "tea" with local author Denise Dailey on April 20th at 10:30am. Early announcement--- Annual 4County Library Meeting will be June 4th in Greene. Let Susan know if you want to attend—deadline May 23rd.

G. Miller reported with a construction update. The window and door project has many restrictions by SHIPO if we want to get 75% funding. A motion was moved, seconded, and approved to spend \$10,500 for a Mock-up of a test area to be sure of our choices before committing to the whole project.

J. Haggerty reports work is being done with the G. Rogers website. There is a need for storage of G. Rogers items. A motion was approved to allow \$500 per workshops two times a year in coordination with MOD presenters. This money is to come from the Judie Reina Moore funds.

J. Haggerty made the presentation to WCS Board of Education concerning the funding for the library be on the school vote ballot of 2018. G. Miller and J. Wildenstein also attended.

The bench project is on hold but composite choice of material seems best for our location.

Suzanne Winghart was nominated to be a board member. Approved.

A \$250.00 donation to Dollars for Scholars was approved.

Meeting adjourned by motion at 8:16pm.

Next regular meeting is May 22, 2018.

Respectfully submitted,

J. Wildenstein Sec.pro tem