

Minutes of the Meeting

Board of Trustees, William B. Ogden Library

Oct. 2, 2018

Present: Glenn Miller, Robbie-Jean Rice, Sheryl Edwards, Judy Wildenstein, Kathy Harby, Sandy Gregory, Lynda Preiser, Jim Haggerty, Jim Kane, Jessica Backus-Foster, Rachel James

Meeting opened at 7:05 p.m.

New Trustees Jessica Backus-Foster and Rachel James were introduced. Current trustees introduced themselves. A motion was moved, seconded and carried to accept the two new Trustees.

Secretary's minutes from the past regular meeting and the two special meetings were read by the Trustees. Corrections were made. A motion was made, seconded and approved to accept the minutes as corrected. See attached.

The Business Managers Report was handed to all and reviewed. Sheryl Edwards highlighted several items. There is \$9,995. in the Checking account. See attached.

Director's Report, completed by Susan Frisbee before her departure, was handed out. She reported on Sept. programs, training April for the interim Director's position, and saying her goodbyes as Director of Ogden Library. As of Oct.1 she is the Director of Cannon Free Library in Delhi. Cheryl Benson will be taking the position of substitute interim clerk beginning 10-9-18.

Construction Report from Glenn Miller. See attached. A cedar roof is presently being placed on the Library. Highlights- Library sidewalk is on village property. The Library was approved for only \$142,922 out of the \$344,190 that we requested in the grant. We need \$58,346 to complete windows, door and electricity. Discussion followed about how to finance the remaining project. It was decided to table the discussion until we receive the grant money.

Grant Rogers Report- Jim Haggerty. Jim gave a summary of the project to this date. The Library may designate the downstairs closet for Grant Rogers material if and when it is cleaned and emptied. It is now stored in the upstairs of the library. Discussions of the book *The Improbable Community* will take place at the Library. The first one is Oct.4th lead by Robbie Rice.

North Sea Gas will perform at the Library at 11 am for children and 1 pm for the community on Saturday Oct. 13, 2018. Kimberly Hawkeye, a performer coming Nov 17 to do a show as part of MOD, wants to do the Library program on Nov. 10 at 11am and 1 pm.

The Nominating Committee will advertise for the Director's position and review resumes. One application has been submitted thus far. Two other people have indicated interest.

Sheryl Edwards and Sandy Gregory will begin working on the 2020 library budget. There will be a 2% raise for Library employees. The May School Board vote will include money for the library. We will ask for 1.5% increase which is the same as last year.

The Little Library at the pool was moved inside.

Library Trustee training will take place Nov. 14 at the Sidney Library for 6:30 to 8:30 pm. Let R. Rice know if you plan to attend.

The 4 County Library Trustees met at the Ogden Library on Sept 21, 2018.

Trustees discussed ideas for involving volunteers at the library and getting comments from community members how to improve library services.

Motion was made, seconded and carried to purchase a bronze plaque remembering Margaret Van Breeman who made a large financial contribution to the Library. A dedication ceremony will be held in the future.

Jim Kane requested that we try to limit the length time of trustee meetings.

Next meeting is Tues. November 27, 2018

Meeting adjourned at 9:10 pm

Respectfully submitted,

Lynda Preiser- Secretary

New Trustee Info

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