

Minutes of the Meeting

Board of Trustees, William B. Ogden Library

November 22, 2018

Present: April Epps, Robbie-Jean Rice, Jim Haggerty, Sandy Gregory, Judy Wildenstein, Glenn Miller, Jessica Backus Foster, Rachel James, Heather Johnson, Kathy Harby

Meeting opened at 7:00 PM

Jim H. made a motion to hire Heather Johnson as the new Director, and this was seconded by Glenn. Sandy made a motion which was seconded by Jim to give April a \$200 bonus. Both motions were approved.

The Secretary's report for the October 2, 2018 was read. A motion to accept it was made, seconded, and approved.

The Business Manager's report was reviewed, and it showed that the library is in good financial shape. Also, the second and final payment from the O'Connor Foundation for the 2016 chimney project has been received. A motion was moved, seconded, and carried to accept the report.

The Interim Director's Report was submitted by April. Some new programs have been added to the schedule: Thursday teen night, Ukulele- meet and play, and parent and child play date. Kimberly Hawkey's dancing, slapping, and playing instruments program was a success as was the book sale on Spend the Day in Walton.

A Construction Report was given by Glenn Miller. Permission was given for him to submit the grant he has written to the Mee Foundation. It is a request for \$34,462 to help pay for the sidewalk and outdoor lights along North Street. If granted, this amount will cover 75% of the total cost. Then the sidewalk will be completed and the streetlights installed.

A Grant Roger's Report was given by Jim Haggerty. He informed the board that a Hanford Grant provided money for four workshops which were videotaped by Jessica Vecchione. The board watched a clip of the Ira McIntosh workshop.

It was announced the 2020 budget will be based on more realistic projections.

A motion was made, seconded, and carried to hire Susan King as a substitute clerk.

Board member Hilary Miller Raketic resigned effective October 31, and her resignation was accepted with regret.

On January 22 there will be an annual and regular meeting of the board.

The meeting was adjourned at 8:35 PM.

Respectfully submitted,

Kathleen Harby