

William B. Ogden Free Library
Board of Trustees Meeting
January 23, 2018

Attending: Dir. S. Frisbee; Bus Manager S Edwards; Pres. R. Rice; Members-G. Miller; J. Wildenstein; K. Harby; J. Haggerty; J. Kane; L. Preiser; S. Gregory.

Meeting was called to order at 7:40 pm

The secretary's report of Nov. 28, 2017 written by previous secretary J. Wildenstein was read and accepted. See attached.

The business manager's report by S. Edwards was reviewed and accepted. See attached. \$20,000 was received from the Van Breemen estate and will remain in checking account. Future architect's fees will hopefully be refundable through state grants.

The Director's report was submitted by S. Frisbee. *See attached.* Upcoming programs for February were discussed, Children's Book week in April, and the summer reading program. Instead of paying Hudson Archival from Kingston, NY \$2,978.20 to archive the last two years of the Walton Reporter, it was decided to contact the Reporter Company to see if they archive the newspapers and if the library has access to those papers. A motion was made and carried to continue our subscription to Library Trustees Association so board members will continue to receive the newsletters. Ms. Frisbee thanked the trustees for the Dec. luncheon for staff held at the Blue Bee in Delhi, NY.

The Grounds and Buildings report was submitted by G. Miller. *See attached.* Goals for the building include 1. Restoring the exterior to its original appearance and 2. Improving energy efficiency 3. Making accessible windows operable for natural ventilation.

The Grant Rogers project report was given by J. Haggerty. The committee looked at last year and is preparing for future projects. They want to keep the Grant Rogers website active and will put 3 videos of related programs on it. It was recommended that the library purchase the book The Improbable Community:-Camp Woodland and have an author discussion program. Another suggestion is to have a showing of Indian Summer- about the construction of the Cannonsville Reservoir. Also suggested is to invite Jim Kimble, Musicologist and speaker to do a program at the library. The committee is in contact with Mary Carlson and continues to interview people who knew Grant Rogers.

Committee Assignments for 2018-19 were distributed. *See attached.*

Pres. Rice will write a letter of petition to the Walton Central School Board of Education asking that funding for the library be put on the school vote ballot for 2018. The next school board meeting is March 13, 2018.

New officers were elected. Pres. R. Rice; VP Glenn Miller; Treas. S. Gregory and Sec. L. Preiser.

Wendy Reid Jackson resigned from the board leaving two vacancies. Replacing the members was discussed and it was decided to replace one member now and wait to replace the second.

The next meeting is March 27, 2018 at 7pm

A motion was made and carried to adjourn the meeting at 8:55 pm.

Respectfully submitted,
Lynda Preiser, Secretary