

William B. Ogden Free Library
Board of Trustees Meeting
May 22, 2018

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

Meeting was called to order at 7:00 pm

New Member, Suzanne Winghart, was introduced and trustees introduced themselves.

The secretary's report of Jan 2018 written by J. Wildenstein was read and accepted as amended. See attached.

The business manager's report by S. Edwards was reviewed. See attached. The Library will be receiving \$8750. from the Hanford Trust in June and must be spent by Dec 31, 2018.

The Director's report was submitted by S. Frisbee. See attached. The upstairs of the Library will be painted this summer. Susan will hire an insured painter. The closet in the downstairs of the Library was painted and lighting improved for storage. Work will be completed by Orton Construction. Trustees decided not to adopt the auto renewal system for overdo books and materials that 4CLS has been discussing. It was moved and approved to offer patrons the option to be sent emails and/or text messages reminding them of overdo materials.

The Grounds and Buildings report was submitted by G. Miller. See attached. The mock up for the window restoration is nearly complete. The windows can now be opened and storm windows will be installed soon. Due to the roofing and outdoor lighting project, the outdoor garden project for the front of the library will be postponed until the construction is complete. J. Kane agreed to find someone to make a artist rendition of the proposed garden that will be in memory of Margaret Van Breeman. The Trustees agreed to purchase metal benches in the garden to keep in the style of the library.

The Grant Rogers project report was given by R. Rice for J. Haggerty. On June 14, 2018 the movie "Indian Summer" about the making of the Cannonsville Reservoir, will be shown at the Walton Theatre, free of charge at 7pm. All please try to attend. It will be advertised in the Walton Reporter and County Shopper. Videos of Grant Rogers interviews are being assembled by Jessica Vecchione.

New Business:

It was moved and approved to hire Flossie Curtis at \$20 per hour to do gardening and outside work at the Library.

It was moved and approved to purchase three new computers using the Senator Bonacic money from last year and this year.

Gary Preiser will be asked to repair the Little Library at the Dollar General Store. J. Kane agreed to build a Little Library for the Walton Pool if they will allow it.

It was moved and approved for S. Frisbee to purchase items that patrons could borrow as part of additional services at the library. Items might include special cake pans, phone chargers, international outlet converters, etc.

The next meeting is July 31, 2018 at 7pm

A motion was made and carried to adjourn the meeting at 8:45 pm.

Respectfully submitted,
Lynda Preiser, Secretary