

Regular Meeting of the WB Ogden Library Oct.8, 2019 Walton, NY

Attending: H. Johnson, Director, S. Edwards, Business Manager, R. Rice, President J. Foster, S. Gregory, K. Harby, R. James, J. Kane, J. Wildenstein. Three board members were excused from attending.

Minutes were read and accepted as amended.

The Business Manager gave a full report and copies are attached.

The Librarian spoke of the many improvements on the lower level of the library. These include rearrangement of areas and purchase of new furniture. She stated that the Summer Reading program was very successful. The library will participate in the "Spend a Day in Walton" on Nov.30th. A new brochure about the library has been completed and will be available to patrons and visitors. A full copy of her report is attached.

A construction "update" is attached. Statement was made that "everything is moving right along."

On Sunday, Oct. 27th at 2pm at the ^{Delaware County} Delhi Historical Society our Bd. President and others will present a program. It will be about all the work that has been done with the Grant Rogers project.

It was MSC (moved, seconded and carried) to hire the new employees on Librarian's recommendation. A new schedule regarding hours to be worked was completed. Staff has asked that the Friday following Thanksgiving be a non-working day. It was MSC that the library be closed that day. Staff will not be paid for that day.

Discussion was held about hourly salaries. The Finance Committee will meet soon to plan the budget. Financial issues will be voted upon at the Nov. meeting.

Adjournment 8:40pm Next meeting Nov.26th at 7pm

J. Wildenstein Sec ProTem