

Diane Adesso, President of the Board of Trustees, called the meeting to order at 6:26 p.m. In attendance Trustees Scott Brady, Jo-Ann Scheiner, Chriss Odell and Christy Deitchman were present as was Library Director, Mindy Baker. John Tauzel and Barb Hamil were not present.

**Minutes** – A motion (Brady, Deitchman) to accept the Minutes of the September 12, 2018 Trustees Meeting, was approved.

**Treasurer's Report** – Work needs to be started on the 2019 budget, including a Budget Meeting with Mindy, Diane and Barb. Bookkeeping expenses may be a problem, but is a necessary expense. National Grid or the contractor for the new building will be consulted regarding heating and electric costs for the new building. A couple more donations have been received.

**Director's Report** – Circulation desk finances are back in order as all items are now written down and two deposits were made in September.

Suggestion was made to put out a donation box during library programs. New programs include Crafts/Crochet, Board Game Night. A computer basic class will be held on October 26th.

Gathering of Ghosts program being held at the Schenevus Masonic Lodge on November 2nd, 2018 from 6pm to 8pm.

Treats were ordered for Trick or Treaters for Halloween from 3:30pm to 6pm. 345 kids visited so far this year. First Graders from WCS visited the library and 24 new library cards were issued.

Donna Jo has approached library with Battle of the Books information.

There is a flyer up at WCS looking for student volunteers and would like to get one up in Schenevus Central School.

There was a brief discussion regarding increased hours on Saturdays. Coverage is needed for this Saturday, October 13th, 2018.

New volunteer on Tuesdays and Thursdays, Lima.

**Capital Campaign** - \$59,470 approved for DLD grant, instead of requested \$96K with the possibility of asking for matching funds from Robinson Broadhurst.

Tiling is complete and fire suppression is almost done. Bookcases are in the works.

Other recent donations include \$10,000 from Scott Brady, \$1,000 over 4 payments from Neal Demby and \$10,000 from the Fishers, who also donated the tile.

Projected donations include \$5,000 from Friends, \$5,000 from Penksa and \$15,000 from H.I. Plummer Foundation and donation of rotating bookcases from Paul Miliias.

Still waiting on the computer grant.

Possible snag of Presbyterian Church easement since it could take months.

Fyr Fytr and Elevator inspections are needed.

**Old/New Business** – Monday, October 29th, 2018 is the Day of Learning at SUCCO.

A motion (Scheiner, Brady) to go into Executive Session at 7:20 p.m., was approved.

**Executive Session**

A motion (Scheiner, Brady) to come out of Executive Session at 7:40 p.m., was approved.

A motion (Scheiner, Brady) for a payroll increase for Library Director, Mindy Baker, from \$12.50 to \$13.00 and Library Assistant, Joan DeBenedittis, from \$12.00 to \$12.50, was approved.

**Adjournment** – The President set the next Trustees meeting for Wednesday, November 14, 2018, at the same time and place. A motion (Odell, Brady) to adjourn, carried unanimously.

President Adesso adjourned the meeting at 7:43 p.m.

Respectfully submitted,  
Christy Deitchman