

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:33 p.m. In attendance Trustees Scott Brady, Barbara Hamil, Jo-Ann Scheiner, Christy Deitchman were present as was Library Director, Mindy Baker and guest, Nancy Dobbins. John Tauzel was not present.

**Minutes** – A motion (Scheiner, Hamil) to accept the Minutes of the June 13, 2018 Trustees Meeting, were approved.

**Treasurer's Report** – Some 990s need to be amended.

Legally need Treasurer – Treasurer will be a liaison to Evening Star bookkeeping service.

Currently have two banks. Citizens Bank for the current library and Community Bank for the new building.

Any donation checks should be copied.

Thank you needs to be sent to Robinson-Broadhurst.

Grant from Senator Seward's office has not been received yet.

Have not been notified regarding approval of State Grant.

Questions regarding \$15.00 Property Tax and Paid Family Leave.

\$80,000 grant proposed to Scriven and just gave Bill \$10,000

Need to pay off loan by July 18<sup>th</sup>, 2018. Proposed to leave \$5,000 in account and use other \$46,000 of \$65,893.74

Motion: Pay off \$46,000 of loan before July 18<sup>th</sup>, 2018 and ask for an extension of two months for the remaining \$20,000, as long as there is no additional fee or major increased interest rate (Scheiner, Hamil) is approved.

**Director's Report** – Attendance still looking good with 47 new registers last month.

No attendance at story hour yet, possibly change hours in September to 9:30am-10:00am.

Possibly have information on tables at Schenevus Open House

Have been working with the Wieting Theater and keeping a log of people attending the free movies co-sponsored with the Worcester-Schenevus Library with the current total of 24 adults and 21 kids.

Upcoming events include Balloon cars on 7/21 and the re-do for Rock Painting on 7/13. Need bottles and PVC piping for making musical instruments on 8/18.

Teens have requested listening stations. Possibly try for a Bill Gates grant to help increase audio books and CDs.

Going through books upstairs. MidAmerica books are too expensive so are being returned. Will ask Sarah regarding Bill Cosby books. Possible book reading from local young artist. Cassandra Rock started working through CDO Workforce program. Color coding children's books. Looking for donations of graphic novels.

Still trying to finalize end of the summer program event.

Having issues with the printers.

Motion: Buy a new printer after consulting with Harrison (Hamil, Brady) is approved.

**Old/New Business** – Wieting Meeting postponed to August.

The Town Board is looking for a drop box. Need to consider possibly selling the current drop box, worth \$1400, once in the new building.

Clever wording on Boy Scout Dining Hall fundraising, need to think of alternative ways to motivate people to donate to the new library.

New state grant for back of building, parking lot, community garden, patio and landscaping is due by August 24<sup>th</sup>.

Asked Rich Head and Webster Paving for estimates.

Possible naming opportunity in garden or for walkway trim. Landscaping possible through SUNY Cobleskill, need to get estimate.

Possible municipal parking lot or right of way with church. Diane may attend a Town Board meeting for more information.

The Fishers are going to donate tile for the two bathrooms and the foyer from Garden State Tile.

ALA Conference focused on three themes of building trust, community engagement and creating opportunities.

Need to push libraries to interact with communities, start a conversation, face to face interactions.

Required to be open 25 minimum hours at library. Current hours are 27, hope to increase once in new building.

**Adjournment** – The President set the next Trustees meeting for Wednesday, August 8, 2018, at the same time and place. A motion (Brady, Hamil) to adjourn, carried unanimously. President Addesso adjourned the meeting at 8:13 p.m.

Respectfully submitted,  
Christy Deitchman