

## **Almond 20<sup>th</sup> Century Club Library Trustees Meeting**

**January 31, 2019**

**President Elva Owlett called the meeting to order at 6:25.**

**Minutes from the January 3, 2019 meeting (in place of December mtg.) were read, Eric moved to accept, Linda—second. Passed.**

### **Bookkeeper Report**

- 1. Mileage up from to \$.58 per mile.**
- 2. Bullet Aid came in, deposited..\$7500**
- 3. fines paid to Lib.via PayPal--\$47.09**
- 4. Directors & Officers coverage \$245/yr., WC premium increase \$14/yr**
- 5. Interest rates on CDs--\$10,000 1 yr.@ 1%, \$50,000 6 mos. @.8%**
- 6. Eric—moved to pay bills, Linda—second. Passed.**
- 7. Annual Report: questions re: last year's report. Was not signed by Board. Numbers were confusing, making this year's report difficult to work out. 2017 Report was done by Gina Lombardi.**
  - a. Discussion about policies..must be reviewed, clarified.**
  - b. DISASTER policy needed.**
- 8. Eric, moved to accept, Linda second. Passed.**

### **Club Report**

- 1. Construction grant, plan information in minutes was incorrect. Eric will clarify so Susan can update minutes for memberships.**
  - a. Once we ask for the money, it's all we get. Kyle Winans will be in to cut holes. Need to have engineer come in to tell us exactly what is needed.**
  - b. We may need to have 50% up front.**
  - c. Discussion of value of STLS. Rate is up, but services are cut down.**
- 2. Next mtg. Feb. 12—to discuss further Basket Auction. Sell cheese from God's Country Creamery, Wilson Beef Farm.**
- 3. Host an Art Show.**
- 4. Fundraisers:**
  - a. Farmers' Market in backyard. As a fundraiser.**
    - i. Small fee for the table used.**
    - ii. Add crafts**
    - iii. Story time on the lawn.**
  - b. Music on the Lawn**
  - c. *Grange, etc. to show community what each is all about.***
  - d. Discussion about HotDogDay booth. April 27. Develop a cause which is acceptable as a charity.**

- e. Big Item Raffle. 50-50 raffle. Chicken barbecue.
- 5. Linda moved accept. Eric, second. Passed.

### Director's Report

1. Patron Policy
2. Patron Behavior update—improvements.
  - a. Behavior issue is clearing up.
3. Discussion on camera...it is broken. Prices needed, then we vote. Perhaps our young teen would like to take pics of our event.
4. Patron Programming
  - a. Bingo is good attendance
  - b. Door count is down—they are coming and staying rather than in and out.
  - c. DVDs good level. Juvenile Fiction is up.
  - d. Tech free game night went well.
  - e. People who don't normally come in are now coming.
  - f. Valentine craft, pillow craft. No party.
5. Programming for Adults
  - a. Perhaps Senior Bingo?
  - b. Coffee and Crochet.
  - c. Knitting, Quilting...?...Hold a Quilt Show?...Amish women help teach quilting around frame. Bead gems on mats.
6. Chair Dollies
  - a. Prices sent out. Style of dolly to fit chairs. Hand truck?
7. Music Grant...info comes in March.
8. Books taken from shelf..go into Book Sale first.
9. Teacher for Yoga—from Wellsville. Each person gives a donation to her. Look into Library offering an amount per month.
10. Director needs a new budget for this year so she knows what she has to spend. Val will get her a copy of budget. Liz needs new chair mat.
11. Dollar General grant for Summer Reading. Reply in May
12. Inventory of special books has been done. Special needs for barcoding.
  - a. Get the value of old books
  - b. Eric said to spend no more than \$50 for the covers needed.
13. Inventory of main inventory ongoing
14. Amendment update:
15. Surveillance update—cameras do not record audio. \_\_\_\_\_
16. Eric moved to accept, Linda second. Passed.

### OLD BUSINESS

- 1 .Mystery play, Feb. 15

a. Wine Raffle...village needs to approve? Check laws online. Raffle Consent Form. CHANGE TO AUCTION it Off.

b. no wine tasting .

2. Harassment Training..Brian needs to get back to Jo to set a date.

3. Kyle Winans –bonded. Get holes cut within short time.

a. Holes need to be cut before Eric contacts engineer.

4. NEWSLETTER-- help writing

a. Jo does some as Director. Elva writes a President's letter. Some data re: building exterior structural issues, necessary improvements building and grounds. We are looking into a source for a matching grant. It will be above and beyond what our operating budget will cover.

b. Susan and Club needs to be included in the Newsletter

c. Include testimonials. Candid pics.

#### **NEW BUSINESS**

1. Looking at commercial stoves for kitchen.
2. Discussion re: vent and placement , other possible changes in kitchen to improve function
3. Discussion about community dinners, soup kitchen.

Motion to Adjourn by Eric, at 9: 15 p.m.. Linda—second. Passed.

Next meeting is February 28, 2019

Respectfully submitted,

Linda Staiger, Secretary