

October 24, 2019 Almond Library Trustees Meeting

Present: Val Ewald, Eric Ewald, Julie Phillips, Elva Owlett, Linda Staiger, Liz Sherwood, Susan Steere

Meeting called to order at 6:38 by president Elva Owlett

Minutes of September meeting approved—Motion to accept—Linda, Julie-second

Bookkeeper's Report

1. Monies Received
2. Issue with Jo's medical leave...settled. Jo is being paid. Situation is neutralized.
3. Bills are paid...motion to pay bills by Eric, Second, Julie.
4. Eric moved to accept Bookkeeper's report, second.Julie.

Director's Report

1. Attendance numbers are lower due to children moving away or on vacation
2. Family Fun Movie Night is starting off well.
3. Yard Sale Day was very successful. \$537.40
4. Nov. 1 –Liz needs to attend a conference. She will come in to do cleaning the next day.
5. Chris has donated a lawn mower to the library as well as carbon monoxide detectors.
6. Annual Meeting for STLS....
 - a. Consider setting up a monthly pancake breakfast.
 - i. Get ingredients donated. Sausage from Wilson. Maple Syrup...
 - ii. Set up a per person charge.
 - iii. Begin in January, 2020.
 - iv. Put up signs on roadside a la Blood Drive,political signs
 - b. Liz would like to get the community to know we can help people with online work
 - i. Flyers, Alfred Sun, Pennysavers....flyers in stores
 - ii. WCKR radio. WLEA....
 - c. Bring a dog from AACS into library for story time.
 - d. Buffalo or Rochester Zoo ..Zoomobile
 - e. STLS has a Volunteer Award....we should nominate Chris Carter in 2020
 - f. AED: pads and battery are expired. Liz will find the costs and we will vote via email.
 - i. Check with C&K Bill....fire extinguishers checked. Add the AED machine to his checklist.
 - ii. AED certification...
7. Eric proposes we spend \$50 on McAfee license for 10 computers. Second—Julie. Passed.
8. Eric moved to accept Director's Report. Julie—second. Passed.

Club Report

1. Next meeting is November 12 at 5:45 for dish to pass.
2. Printing bill for Alfred State is now settled. Donated by Susan Steere.
3. Art Fundraiser; no sign of the silent auction at Cohen. Susan will contact AU.
4. Election Day Lunch: November 5, 11:30-2.
 - a. Activate the Phone Tree to get help for lunch. Help needed at 10 am.
 - b. Contact radio to advertise.
 - c. Basket Auction tickets will be sold on Saturday, November 2, from 10 til 3 with baskets on display. Drawn on November 5, Election Day.
 - d. No driver available for delivery at this time.
5. Chris Romanchock gave a talk at club meeting, but our screen is unusable and we have no projectors for our speakers.
 - a. Eric will research costs for digital projector . At a later time we will research a screen.
6. Susan will check with Historical Society and Bakers' Bridge re: honorarium for speakers.
7. Susan plans a front page article in Sun with pics of cracks, etc. Eric will send his report with pics to Susan.
 - a. Julie: we should put some of these photos on our facebook and webpage. Call Spectrum to ask them to put our information on the station.
8. Eric moved to accept the report, Julie second. Passed.

New Business

1. GoFundMe...our request is difficult to find . Title is now "Save the Almond Library". Add the photo as Cover Picture.

Old Business

1. Eric moved we accept the proposed budget. Julie –second. Passed.
2. Five Year Plan; work session with pizza. November 14 at 5 pm
3. Discussion re: entry way clean up and reorganized. Perhaps a Work Bee Day.
 - a. Contact group at ASC..to help clean up the vestibule and lower room in time for Election Day.
 - b. Add a small book box in playground??
 - c. Large number of book donations..from now on books need to be reviewed before accepting.
 - i. Research AARP for ways of sharing books.
 - ii. Friday, November 1 at 10 am Eric, Julie, Elva and Linda will work to move books into truck to be disposed.
4. Mystery Theater
 - a. Title will be offered via email for Board's approval.
 - b. Discussion of permit, alcohol and insurance issues.

5. Liz Review
 - a. Liz is willing to wait for Jo to return to do her review.
6. Special thanks to Chris Carter: \$25 McDonald's gift card from Jo and Liz. Motion made by Julie, Second—Eric. Passed.

Motion to adjourn—Eric, Linda-second. Passed.

Submitted, Linda Staiger, Secretary

Next meeting will be November 20 at 6:30.

Addendum:

Between the October 24th Board meeting and the November 21st meeting the Trustees met to discuss the issue with dogs in the library. We had been contacted by Jill Morris-Pierce regarding concerns someone else had about a dog in library....After talking with STLS and our insurance company Eric moved that we institute a leash rule for large animals when in the library. Second—Linda Staiger. Passed Unanimously. (Further discussion included researching the certification rules for Comfort Animals as well.)