

Diane Adesso, President of the Board of Trustees, called the meeting to order at 11:16 a.m. In attendance Trustees Scott Brady, Jo-Ann Scheiner, Barb Hamil, John Tauzel, Chriss Odell and Christy Deitchman were present as was Library Director, Mindy Baker. Others present: Karen Butler and Joanie DeBenedittis.

**Minutes** – A motion (Scheiner, Hamil) to accept the Minutes of the January 9th, 2019 Trustees Meeting, was approved.

A motion (Hamil, Scheiner) to appoint Christy Deitchman as a Trustee for a four-year term, January 2019 - January 2023, was approved.

**Treasurer's Report** – Sandy took everything to try to find a discrepancy, as the bank statements were not reconciling with Quick Books. The accounting was \$150 for January which equals out to \$25/hour for Sandy. Barb will check on the possible discrepancy being a \$3,000 grant from Senator Seward's office.

A motion (Scheiner, Brady) to move \$12,000 from Operating to the Capital Campaign as a loan, was approved.

We are not yet sure about the Penksa Grant. The State grant final report came in so we should receive \$11,138 soon. \$9715 was paid to Bill Ryan. Additionally, the Friends of the Library raised a little over \$8,000.

A motion (Hamil, Brady) to purchase Grant Station from Tech Soup for \$99, was approved.

**Director's Report** – A few programs needed to be cancelled due to weather. Story time has been great with Barb Golja.

Two new volunteers have started, Bonnie Baryk and Scott Parst and Gail has started volunteering her time to clean the new building.

Phone/Fax services are back. Phones have been switched to Verizon, with no choice in Internet from Spectrum. Five cameras have been ordered for surveillance in the new building.

Need a lock mechanism for basement doors in the new building and possibly using one locking drawer in filing cabinet for money.

Received \$1,200 from 4 County for toys and seating in the children's room and junior fiction area.

Magic, the Gathering kit received to start a club at the library on February 16th and February 23rd.

Crafter's Circle is still going but slowing down. Mindy's mom is interested in teaching kid programs in leatherwork and beading.

Fiction books will be downstairs while non fiction books will be upstairs.

Community Fund Grant was approved for computers, pending final approval on 2/20.

Have now switched from Reinhardt to Grantier for oil in both old and new buildings.

**Capital Campaign** - Carpeting is being installed this week. Still waiting to hear regarding the easement from the church.

**Adjournment** – The President set the next Trustees meeting for Wednesday, March 13, 2019 at 6:30pm in the conference room of the new library building.

A motion (Tauzel, Hamil) to adjourn, carried unanimously. President Adesso adjourned the meeting at 11:51 a.m.

Respectfully submitted,  
Christy Deitchman