Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:10 p.m. In attendance: Trustees - Scott Brady, Barb Hamil, John Tauzel, Chriss Odell and Jo-Ann Scheiner, as was Library Director, Mindy Baker. Christy Deitchman was not present.

***Minutes*** - A motion (Hamil, Scheiner) to accept the Minutes of the July 10, 2019 Trustees Meeting, was approved.

***Treasurer’s Report*** - Checking accounts balances as of 7/31/19: Community Bank - $28,107.98 Citizen’s Bank balance - $17,368.56. FAM balance $60,134.34. Treasurer’s report reconciled. Report given on cost of adding a part-time employee. Linda Adee will remain volunteer and decided not to be a part-time employee.

***Director’s Report*** ***-*** Director, Mindy Baker gave the Library Stats for the month of July. Summer Reading Program a huge success, 67 enrolled. Worcester White House Inn and Dona Jahnke with Hair Hut have donated gift certificates for the Summer Reading Program. Mindy will send out thank you notes to the businesses that donated to the program.Rocky Horror Picture Show had 17 adults attend. Star Wars movie had 5 attendees. Patron in wheelchair couldn’t enter building, need to rectify. Would like to show Halloween movies in October. Worcester Block Party will be in a few days, have raffle baskets, handmade cloth bags donated by the Quarter Inch Quilt Club and lollipop prize tree for the event. NYS State of Health/Bassett Medical Center will be at the library to assist patrons to sign up for insurance, other benefits and answer any questions. $215.00 balance for Program Fund for the year, would like to use the funds for the Santa Claus and the holidays. Documented Incident Report on file for July 24th.

***New Business -*** Mindy has had to leave the Library to accept deliveries at the Wieting, which is taking her away from the Library. Will have to discuss with the Wieting other options. Will check with Huntington Library for chairs for adults. Mindy working on a grant with Grant Station on plastic covering machine. Community Bank to make a donation. Discussion on Construction Grant. Need temperature controlled environment, mini splits and blinds. Motion made (Brady, Hamil), 2019 Librarian Construction Grant for the Preservation & Presentation of Collection not to exceed $35,000.00. Board approved.

***Old Business -*** Church Land Closing: Attorney Marvin Parshall donated his time and paid the Recording Fee. Diane will send thank you note to Marv. Tabling hiring a part-time employee until interns have finished their time obligations.

***Adjournment*** - The President set the next Trustees meeting for Wednesday, September 11th, 2019 at 6:00 p.m. in the conference room at the Library.

A motion (Brady, Tauzel) to adjourn, carried unanimously. President Addesso adjourned the meeting at 7:37 p.m.

Respectfully submitted,

Jo-Ann Scheiner