

Town of Johnsbury Library
Board of Trustees Minutes
June 5, 2019

- A. Roll Call:** Present: Linda Cobb, Becky Pelton, Cheryl Gillespie, Bob Eberhard, Steve Shaughnessy, Jean Donnelly. Donna Messerle also in attendance.
- B. Review of Minutes:** Minutes were reviewed. A motion to accept the minutes was made by Steve S., seconded by Jean D. Motion carried.
- C. Review of Warrant:** Warrants were reviewed. A motion to accept the warrants was made by Steve S., seconded by Becky P. Motion carried.

D. Director's Report:

Social security workshop unattended
Brenda Foley's daughter teaching poetry class Mondays from 11-12 7/8 -8/12
Story hour past few weeks incl Arbor Day tree planting unattended
New easel for events needed for sidewalk out front
Susan S. ordered a new computer
Warren County aid from Southern Adirondack Library System: \$3,943.00

E. Reports of Standing Committees

- i. Finance Committee** - Bob E. to track grants. Sue T. offered to simplify financial program. Bob E. would like to do it by hand. Cheryl G. brought to attention it may be hard to pass on if done by hand.
- ii. Technology** - Carrie working on website. Carrie provided project overview
- iii. Building and Grounds** - Bob E. to paint bench. Steve S. has all wiring for gazebo. Electrical panel sealed. Met with Andrea H. re: power. Andrea H. to talk to Matt O.
- iv. Promotion and Social Media**
- v. Personnel**
- vi. Planning and Policy**
- vii. Corner Gallery** - booked until Jan/Feb 2020. Student artist to be showcased. Jean D. in contact with Maria G. (art teacher at JCS)
- viii. Nominating** - Need new trustee. Trustees to ask around

- F. Old Business:** For now, person closing library needs to check that front door is locked before they leave.

G. New Business:

- i.** Mary can cover for Susan S. when she needs time off
- ii.** Judy C. is substitute
- iii.** Judy S. works on the weekend
- iv.** Linda C. to meet about cemetery walk with historical society (second weekend in September on Saturday night). Display to occur at library.
- v.** Sarah D. did not put any info out at SALS dinner
- vi. Bookmarks with hours up to date**

- vii.** Trustees to approve warrants via email in July
- viii.** Children's programs each week in July (5 programs) and will need approval via email as there is no trustee meeting in July. Friends of the library will probably cover cost of programs.
- ix.** Passes for Up Yonda Farm now available at library
- x.** Donna M. voted in as board member
- xi.** Steve S. asking about whether sidewalks on main street to be re-done . \$5 million dollar grant may be received by town to do such upgrades

H. Adjournment: A motion to adjourn was made by Steve S., seconded by Bob E.
Motion carried.

Next Meeting is scheduled for August 7, 2019.
Respectfully submitted by Becky Pelton