

Town of Johnsburg Library

Board of Trustees Minutes

August 7, 2019

- A. Roll Call:** Present: Linda Cobb, Becky Pelton, Steve Shaughnessy, Donna Messerle, Jean Donnelly Absent: Bob Eberhard, Cheryl Gillespie
- 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:

LARAC grant due in October - we can charge material fees for program. LARAC will cover some of it. Participants cover remaining cost.

Story hour attendance low - new volunteer available for story hour

Need new easel for sidewalk outside (\$200-300) and flyers around town for library events (Stewarts, Izzy's)

Brenda Foley's daughter teaching poetry class Mondays from 11-12 7/8 -8/12 low in attendance

E. Reports of Standing Committees

- i. Finance Committee** - Katie N. to be asked to mentor Bob E. as treasurer
- ii. Technology** -
- iii. Building and Grounds** - Steve S. to talk with Andrea about electrician for town wiring for gazebo. Steve S. painted library door
- iv. Promotion and Social Media**
- v. Personnel** - Judy S no longer needed Saturdays as they are slow in summer. Mary L. to help Susan S. on Saturdays
- vi. Planning and Policy**
- vii. Corner Gallery** - booked all of 2020

viii. Nominating - Need new trustee. Trustees to ask around

F. Old Business: New minutes need to be posted on library and (town website ?)

For now, person closing library needs to check that front door is locked before they leave.

G. New Business:

i. Linda made booklet for cemetery walk

ii. Donna needs to sign oath with town

iii. Employees need raises to meet minimum wage

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

Next Meeting is scheduled for September 4, 2019.

Respectfully submitted by Becky Pelton