

**Town of Johnsburg Library**  
Board of Trustees Minutes  
September 4, 2019

**Attendance:** Present: Linda Cobb, Bob Eberhard, Donna Messerle, Susan Schmidt, Steve Shaughnessy.  
Absent: Jean Donnelly, Becky Pelton

**Review of Minutes:** Motion to accept minutes as corrected passed. Moved: Steve Shaughnessy.  
Seconded: Bob Eberhard. Corrected minutes will be posted on the Library Website.

**Review Warrants:** Motion to accept the six warrants passed. Moved Bob Eberhard. Seconded Steve Shaughnessy.

**Library Director's Report:** Antique Library table donated by Minder family.

**Programs and Grants:**

- Tomorrow night (September 5) a caregiver group will be led by a Ms. Barcomb. She is doing her own advertising. Suggestion to place the recently purchased Sandwich Board outside the Library for additional exposure of the event.
- The Library will be sponsoring a Meditation Series. There will be two speakers, Donna Hier (Sept 26, Oct 3, Oct 17, Oct 24) and Linda Tipke (Oct 10). The Program will run 6-8:00
- Stuart's grant of \$700 is used for Children's activities. This Grant purchased the Inflatable Haunted House for Halloween and later will purchase the Inflatable Gingerbread House.
- Susan Terrio has offered her assistance to work on LARAC grant.

**Reports of Standing Committees:**

Finance: (Bob Eberhard) The Town of Johnsburg's monthly Library Cash Report will stand as the Library Board's monthly financial report as it track all Library revenue and expenses. The Library Board finance officer will be meeting with the Town Supervisor tomorrow to assure that this report is consistently received monthly.

Building and Grounds (Steve Shaughnessy) The panel seal problem has been attended to by the Town Supervisor. Andy Bolmer painted the Library's outside door.

Personnel: (Susan Schmidt) Saturdays have been slow. Mary Lupo has been covering this day as needed.

Technology: (Linda Cobb) Linda Cobb will have a statement posted on the Town of Johnsburg website that the Library Board meetings are scheduled the first Wednesday of the month. Tomorrow (September 5), a representative from SALS is coming to work on Website.

Corner Gallery: There were no sales of the last art work display although interest was shown in her work. Artist, Mary, supplied a bibliography but no pricing of work.

**New Business:** There was a donation of two backpacks for the Library's lender program.

Birdwatching: containing 4 books on where to go (2) and IDing Birds (2), 2 binoculars, and a bird list to record sightings.

Astronomy: star chart, map of moon and 2 binoculars.

SALS will assign a Marc record so items can be reserved on the Website.

Meeting adjourned at 6:15. Moved by Steve Shaughnessy. Seconded by Bob Eberhard. Passed.