

**Town of Johnsburg Library**  
Board of Trustees Minutes  
October 2, 2019  
Submitted by Cheryl Gillespie/ Interim Secretary

Meeting called to order at 5:30 pm by President Linda Cobb.

**Attendance:** Present: Linda Cobb, Jean Donnelly, Bob Eberhard, Cheryl Gillespie, Donna Messerle , Susan Schmidt, Steve Shaughnessy.

**Review of Minutes:** Motion to accept minutes passed.

*Moved:* Steve Shaughnessy.

*Seconded:* Bob Eberhard

Minutes will now be posted on the Library Website instead of the Town of Johnsburg website.

**Warrants:** Motion to approve the five (5) warrants passed. Expenditure of \$1319.48 for books, DVDs, SALS fee, and two classes of the Meditation program

*Moved:* Steve Shaughnessy

*Seconded:* Donna Messerle

### **Library Director's Report**

- There was 10 attendees to the first Meditation class.
- Susan Schmidt is investigating the possibility of adding a "Mommy and Me" program for Toddlers. There are several interested mothers. This program may be informal as a mother and child playgroup or more formally structured with a volunteer. Linda Williford was suggested as a potential person to contact.
- The Preschool Story Hour program for 3-4 year old children has experienced decreasing attendance. The Toddler program could potentially serve as a feeder to this program as the children age out of that program.
- Volunteers needed to decorate the library for the Town's Nightmare on Main Street October 26. Decorating scheduled for Friday afternoon October 25.
- New lights installed in the Library were sponsored through a National Grid grant.

### **Programs and Grants**

Susan Schmidt will be writing the application for the LARAC grant. The Basketmaking workshop will be one program submitted and potentially a Barn Quilting class.

### **Reports of Standing Committees**

Finance (Bob Eberhard): Bob met with the Town Supervisor and is now receiving the monthly Library Cash reports.

Buildings and Grounds (Steve Shaughnessy): Bench at the back of the library has been sanded and varnished by Bob Eberhard. Furniture will be left in the Gazebo over the winter.

Personnel (Susan Schmidt): Mary Lupo and Judy Cook are subs who are covering library hours as needed.

Planning and Policy: No activity this month.

Technology (Linda Cobb): Carrie Mason has added more menus to the Library Website including a link to the Board of Trustees. There is now an area for posting of Board minutes.

Corner Gallery (Jean Donnelly): Jean is finishing the schedule for the first six months of 2020. She is working on getting student involvement with display of their works.

Correspondence and Communication: No activity this month.

**Old Business:**

MARC records have been assigned to the two backpack donations last month, Bird Watching and Astronomy. A third backpack, Fresh Water Ponds, has just been donated and there are plans for two more backpacks, Trees and Flowers of the Adirondacks and Insects.

**New Business:**

Board member Becky Pelton is moving and resigned the Board. She has served on the Board for five years as Secretary and will be missed. Cheryl Gillespie will be Interim Secretary until the position is permanently filled

Motion to adjourn the meeting at 6:15 pm passed.

*Moved:* Steve Shaughnessy

*Seconded:* Jean Donnelly