



Jordanville Public Library



Jordanville Public Library Board of Trustee Agenda

April 2, 2019 at 6:30

Call to order 6:32

In attendance:

Garry Aney, Lisa Wilber, Jackie Snyder, Barbara Poore, Melinda Supp

Absent: Tracey Hula

Guests: Kate McCauley (MYLS), Mr. Fahey (ODY Superintendent)

- I. CALL TO ORDER
- II. DIRECTOR'S REPORT
 - a. See director's report.
 - b. M.Supp will contact Bruce Watson re:PR and will add to JPL web site.
 - c. Electrician estimate to fix is over \$400, hold to fix with grant funds.
 - d. Maintenance report and lawn care.
 - e. Tax Cap forms - must be filed each year to show you are in compliance with the tax cap. - LW - will meet with ODY Business Official
 - f. NYS Budget passed.
- III. REVIEW AND APPROVE - March minutes
 - a. Motion to approve LW Second JS Motion carried
- IV. CORRESPONDENCE
 - a. Thank you for:
 - i. Three new donations
 - b. Blue Lake Mountain Museum - MS will check to see if it is a museum that is being part of the negotiating plan from MYLS
- V. OLD BUSINESS-
 1. Review of Trustee Policy regarding Appointments and elections
 2. Elections open seats - see below
 3. Possible adoption of a maintenance position that would include lawn, snow removal and related maintenance requests.
 - a. Discussion
 - i. Identify if civil service position
 - ii. MYLS doesn't offer shared services for these types of services
 - iii. Check with ODY to see what lawn service they use

4. Community Foundation Grant
 - a. Letter drafted
5. Mid York Trainings
 - a. Apr 30th computer training
6. State Construction Grant
 - a. Future grants from the state are decreased in funding
7. Insurance review
 - a. Completed with questions regarding some issues that need to be addressed
8. Board Retreat need to set date
 - a. May - Cooperstown - day to be determined
9. Kate MYLS -
 - a. Grant discussion
 - b. Apr 10th training new BOT in Utica - Trustee Training

VII. NEW BUSINESS-

- A. Appointment of Barbara Poore as Library Trustee to fill current vacancy until next budget vote.
 - a. Motion to approve the appointment of BP - JS; Second - LW; motion unanimously carried
- B. BOT positions for re-election to be given to ODY for inclusion in the annual budget vote newsletter
 - a. Lisa Wilber - term July 1, 2019-June 30, 2022
 - b. Barbara Poore - term immediately - June 30, 2021
 - c. Open seat - term immediately - June 30, 2020
- C. Grants
 - a. Saxalicious - musical group
 - b. Price Chopper
 - c. Stewarts - Ice Cream Social
- D. Appoint committees for Technology and Construction project
 - a. No more than 2 BOT per committee
- E. 100th anniversary of Roosevelt - death anniversary
 - a. State Library is displaying a few items from TR.
 - b. July - 100th anniversary
- F. Owen D. Young Budget request - School Voucher
 - a. Mr. Fahey
 - i. School district supports the library
 - ii. Last year tax ask was increased \$6000 to cover hot spot funding = \$28,400 total
 - iii. ODY typically 1.9% tax increase each year
 1. Motion to approve 1.9% increase, approximately \$540.00, that may exceed the tax cap.
 - a. Motion - JS; Second - GA;
 - i. LW - yes
 - ii. GA - yes
 - iii. JS - yes

iv. TH - absent

v. BP - yes

G. Maintenance position - discussion

H. Sen. Seward - need to contact and have discussion re: additional funding - hold

VII. VOUCHERS & TREASURER'S Report

A. Vouchers reviewed and approved

B. Two magazine subscriptions - renewal @ two years

a. Mother Earth

b. Grit

C. Account summaries

- Savings Account \$857.11
- Memorial account \$9,597.12
- Bank of Utica \$26,196.78
- Petty Cash \$126.61

Adjournment @ 8:56

Motion LW Second BP