

Jordanville Public Library  
Board of Trustee Meeting  
April 3, 2018

I. CALL TO ORDER at 6:30 pm. In attendance: Stephanie Perkins (President/Acting Secretary), Lisa Wilber (Vice President), Garry Aney (Treasurer), Tracy Hula, Berni Ortensi (trustee candidate), Laurie Crockett (Library Director)

II. Grant Update by Theresa Stothard -

The Ana Mabey grant - long term funding solution going forth.

Otis Thompson - \$5,000 to support summer reading program.

Children's Literacy Material - The Pilcrow Foundation.

Upcoming State Construction Project- estimates for input on State Construction Grant and Community Foundation needed to be in to Teresa by June/July meeting.

Community Foundation - estimates needed, see above.

Door and ramp for wheelchair accessibility, window reglazing. Board should prioritize and submit estimates to Teresa (\$20/hour charge).

Lisa agreed to try and have estimates to Teresa by June/July meeting.

Use ----- for forwarding grant information to Teresa.

To honor grants received, Library Director will highlight and add to website.

II. March 2018 MEETING MINUTES - correct Lisa Wilber name. Lisa motion to approve, Teresa seconded, approved with electronic. Stephanie to send updated March Meeting Minutes to Library Director for placement on website.

III. CORRESPONDENCE

Dividend from Bank of America

Herkimer funds received

IV. OLD BUSINESS

- Hotspot ownership? - Library owns Chromebooks, hotspots are owned and maintained by Midyork who now maintains the paperwork. CLRC no longer runs the hotspot program.
- School Proposition - advocacy to school voters - bookmark - Stephanie will make flyer and send to Lisa who will print and post at school and in Van Hornesville.
- Petitions for trustee vacancies need to be at ODY mid April. Garry sent his over to Wanda and Bernie took her petition and will deliver to Wanda at school.

V. DIRECTOR'S REPORT -

- Stephanie will ask Glenn Armstrong about "the box" in the back room. The board believes it is owned by Verizon.
- Summer reading program thoughts by Library Director; 3-day read aloud boot camp reading the Wizard of Oz (local author Baum). Lunch and Craft. Libraries Rock is this year's theme for summer program.

VI. NEW BUSINESS

Our Secretary Kate Markevich had a baby boy named Benedict. Mother and baby doing just fine.

VII. VOUCHERS & TREASURER'S REPORT -

Movie licensing - Stephanie made motion to end and Lisa seconded - approved to end movie licensing expense. Report provided by Garry. Vouchers reviewed and signed by trustees, bills paid.

VIII. NEXT MEETING:

May 1, 2018 at 6:30. Meeting adjourned 8:11pm.