



Jordanville Public Library



Jordanville Public Library

Board of Trustees

Minutes

Aug. 6, 2019

The meeting was called to order at 6:37 by Lisa Wilber

Special: New Trustee George Mower took the Oath of Office and was sworn in at 6:39, 8/6/2019.

Director's Report – Presented by Melinda Supp –

Comments:

- In regards to the estimate for smoke detectors and carbon monoxide detector installation, the director should seek out estimates from more vendors, including Ed Bellows and Canadarago Electric. A total of three estimates are required and the vendor's insurance certificates must be verified.
- Check with Laurie Crockett regarding the copyright of the musical "President Roosevelt Comes to Jordanville" and find out if copies can be made.
- Compile a publicity binder.

Minutes: Barbara Poore motioned to approve the July minutes and Garry Aney seconded it pending the amendment of changing the spelling of Wilbur to Wilber.

Correspondence:

Lisa Wilber responded to the request from the Herkimer County Legislature's Ways and Means Committee regarding their responding question: "Do we tax our citizens", to our request for additional funding in 2020. Lisa's response to them was "Yes".

Old Business:

Plans for Robinson Roosevelt event should include a cake with a photo of the library on it.

We need to continue to actively search for a new trustee to fill the seat vacated by Tracy Hula. It would be advantageous if candidates for this seat have construction or financial experience. Lisa has spoken to two people whom she is awaiting a response from, however all of the trustees and the library manager should continue to seek out a candidate.

New Business:

The goal is to have an officer election at next month's meeting.

Treasurer's Report & Vouchers:

- Subscriptions: "Where to Retire"- Do not subscribe to it. "American Spirit"- Lisa will check with DAR regarding their donating the subscription.
- Pennysaver - \$39.60 – Library manager should reiterate the cost limit to the sales representative.
- Remaining vouchers: Read Accounting, MYLS, NYSTAX, US Treasury, LTA Library Membership, NYSEG, Catskill Spring Water, Spectrum, Verizon
- Payroll: Diane Thomas, Christopher Sturcke, Melinda Supp, Russell Hunt

There was no executive session.

Next meeting: Sept. 3, 2019

Adjournment Motion made by Barbara Poore and seconded by George Mower

Time: 9:56