

October 15, 2019 Meeting: Board of Trustees HADLEY-LUZERNE PUBLIC LIBRARY

Attending: John Planier, Burgess Ovitt, Pattie Simone, Deb Rook, Loretta Mulson, Stephanie Flansburg, Courtney Keir, Director.

Meeting was called to order by John P. at 6:34pm

John read the minutes from Sept. meeting and approved...all "ayes"

John also suggested that a paper copy of the minutes should also be made.

Old Business:

There has been no news on the Recharter Development

Director Keir has retained \$37,000.00 in grants so far, including the new deck grant (75%/25%).

She also added that the Library is in dire need of new book shelves.

The Director also explained how she was changing Quickbooks to include different categories in order to keep a clearer look at all aspects of the budget.

Elaine Gardner was interviewed about doing routine bookkeeping at no less than \$15.00 hrly. (it was determined that we should check to see her get bonded before handling \$ acc'ts.)

New Business

Director Keir again proposed to suspend book fines for patrons under the ages of 18. Motions to approve by Pattie Simone, Deb Rook seconded and the motion passed.

Director Keir proposed paying the Library employees 5 sick days per year. The idea was discussed and tabled as further information is needed from the Civil Service Dept..

A discussion about the "tomato seed" project initiated the idea of a 50/50 raffle to determine which tomato (earth bound or space bound) is better.

John asked for volunteers to work on the Newsletter and Pattie Simone said she would do that and Burgess Ovitt agreed that he could enlist the help of the Literary guild at the High School.

John P. discussed the need to have the second floor of the Library look at by the same person who did the plans for the new deck-Andrea Demetriou

John also started a discussion regarding the relationship with the H-L Historical Society with the MEMRIA project in mind.

Stephanie asked if the Library will be holding the "SANTA PAWS" this year, Courtney said either Dec. 11 or Dec. 18.

Director Keir gave an overview of coming events at the Library for Feb. March and May.

Stephanie F. made a motion to close the meeting at 8:10 pm. All ayes