

Wilson Free Library

Date | time 3/5/2018 7:00 PM | *Location* Library

Meeting called by	Diane Muscoreil	Attendees: Marge Clark, Pauline Kurtz, Melissa Langridge, Diane Muscoreil, Kate Peck
President	Diane Muscoreil	
Trustee	Marge Clark	
Secretary	Kate Peck	
Director	Melissa Langridge	

Agenda Items

Topic	Motioned	Carried
<input type="checkbox"/> February Regular Meeting Minutes	Marge-Motion Kate- 2nd	Carried
<input type="checkbox"/> Annual Meeting Minutes	Kate-Motion Marge- 2 nd	Carried
<input type="checkbox"/> Correspondence- Diane Albright donated \$100 in memory of Judy Okie to be used for a children's project. Melissa will be the next couple of kid's books with it.		
<input type="checkbox"/> Director's Report-	Melissa	
<ul style="list-style-type: none">• Floor tiles are in• Bathroom wall is done• Summer Reading-<ul style="list-style-type: none">◦ Libraries Rock- July 5-Aug 22nd,◦ Rock Wall \$560/3hr◦ Ice Cream- Brownies?• Expansion Project-Mike Seeley has been in, Phase 1- Elevator, Phase 2- Create space upstairs. Grade ready by June to submit.• Dolly Parton's Imagination Library- \$25/student per year. Discussed that it would be heavy on administrative side. Perhaps contact Friends.• No Check-Out Challenge- \$300 for Collaborative Awareness Campaign 2018- Share the Posts• Niagara Work Source- How does Melissa get a worker. Just tell them you need one.• Thanks to Marge and Paulette for sprucing up exterior of building.		

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| <ul style="list-style-type: none"> • Treehouse Trial update- about 10 people interested. | | |
| <input type="checkbox"/> Bills reviewed- Fire extinguishers, reimbursements, NIOAGA, reconciled \$50,029.70 as for 2/28/18. Leaving funds in Community Foundation Endowment for now. New budget needs to be adjusted- raise funds in programming and technology. | Marge | |
| <input type="checkbox"/> New Business: <ul style="list-style-type: none"> • Niagara County money up by \$5,000 • Suggested budget changes will be made by Marge for the next meeting. • Pauline named the Library as her beneficiary and we will be receiving a check from Keybank for \$3,900. | | |
| <input type="checkbox"/> Motion to adjourn at 8:45 pm | Pauline-motion
Marge- 2nd | Carried |

Other Information

Next Meeting April 9, 2018 @ 7pm