

# Wilson Community Library

*Date | time* 10/22/2018 6:58 PM | *Location* Library

President	Diane Muscoreil	Attendees: Pauline Kurtz, Melissa Langridge, Kate Peck, Marge Clark, Diane Muscoreil
Vice President	Bob Kane	
Treasurer	Marge Clark	
Secretary	Kate Peck	
Director	Melissa Langridge	

## Agenda Items

Topic	Motioned	Carried
<input type="checkbox"/> September Regular Meeting Minutes be approved	Pauline-Motion Marge- 2nd	Carried
<input type="checkbox"/> Correspondence <ul style="list-style-type: none"><li>Received a letter from Dynabrade informing us of the \$10,000 donation of Mike Moley's consulting fees.</li><li>Bills paid are reflected in the Profit/Loss of the Budget Report. Due to rescheduling the meeting for Columbus Day.</li><li>Endowment emails. Don't put the funds into the fund because we could lose money. Perhaps a Savings Account instead. They say we are not set up to receive a disbursement at this time.</li></ul>	Pauline- Motion Marge-2nd	Carried
Treasurer's Report		
<ul style="list-style-type: none"><li>The books are reconciled through September 30<sup>th</sup></li></ul>		
<input type="checkbox"/> Director's Report-		
<ul style="list-style-type: none"><li>The sump-pump burned out last month. Erie Niagara plumbing came and fixed it for \$525.</li><li>Lack of programs in September had a direct negative impact on the circulation numbers.</li><li>18 new patrons were registered</li><li>Vestaboard will arrive in Fall of 2019</li><li>Add a PayPal button for donations on the website.</li></ul>		

- Thilk came in and investigated a burning smell. He fixed a bunch of outlets. He is looking into backlighting for the books on the top of the shelves.
- Construction Grants- Every library applied this year so they are in a deficit and we will be getting 73% of what asked for. We asked for \$320K.
- Holly Curcione donated approximately 1,000 audiobooks to us on behalf of the Niagara Falls Air Base Charity, "FFSA"
- Friends want to pay for the cleaning of the chairs and/or buy slipcovers. The cost for proposed cleaning is \$100.
- Approval of the quote for deep cleaning of library from DC Janitors. This includes: mold in kitchen, stains on carpet, upholstery = \$300. Marge- Motion  
Pauline-2<sup>nd</sup> Carried
- We are not taking a distribution from the Endowment Fund this year. Marge- Motion  
Pauline- 2<sup>nd</sup> Carried
- Put tile flooring in the study room. Melissa will call Glen Mayer to get a quote. Marge- Motion  
Pauline- 2<sup>nd</sup> Carried
- Increase Ann's wage to \$13.50 Marge- Motion  
Pauline- 2<sup>nd</sup> Carried

☐ New Business

- Payroll Audit from Selective. Marge will take care of on Tuesday, October 23, 2018.
- 2016 990 Tax Form is completed. A CPA firm charged \$350. Jeanine is looking into the cost.

- ☐ Motion to adjourn at 8:08 pm Kate-motion  
Pauline- 2nd Carried

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Other Information: Next meeting- November 20+, 2018 @ 7:00pm

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