2-15-19 Board of Trustees meeting

Present : Todd E., Margy M., Phyllis M., Barbara D., Andy C., Jan L., Kitty R., Mona S., Nancy S., Debbie S., Laura C., Cheryl D.

MOTION : to accept minutes from 1-18-19 accepted .( Margy Mona )

Treasurer’s report : Chkg act. $5,958.73

Savg act. 41,520.35

Fund Raising act. 24,667.73

2 CD’s 1 @ $40,000 matures 8-19 1 @ 20,000. Matures 2- 20

Monies received from Town LG $97,489.75

MOTION : to accept Treasurer’s report . ( Mona Todd )

Director’s report : See separate report sheets for all up-coming events. Stats continue to increase from 2018.

Discussed coordinating with Historical Assoc. on Weds. night programs in summer.

Discussed summer ESL program of 2018 and lack of interest/attendance from International Students. Possible purchase of Rosetta Stone / Babble program for use by individuals students.

Annual Report to be submitted 2-15-19. Discussed having financial audit done every 5 yrs. ( this is a question on Annual report)

Discussed having SALS operate our Website at no charge. We would need to have access to update/add.

Discussed changing time for artist receptions to earlier than 6 PM.

MOTION : to pay all current bills. ( Mona Margy )

Building/ Grounds : Building inspector had 2 issues which we need to address. Change batteries in EXIT lights and remove stored chairs from basement landing area. We need to find place for them upstairs if possible.

Discussed setting date for AED training @ $45./person. Andy will put castors on front bookcases. New cabinets for Makers Space will be purchased and installed.

Estimate from United Janitorial for $385. to clean basement rooms. New lighting is installed in front basement rooms.

Rotary is offering volunteers to local organizations for hands-on projects. Also Youth Works volunteers for summer chores.

Parking lot to be sealed and lined by Noah Wells this spring.

Friends : Feb. Book Sale $63. Friends expect to do a basket for raffle @ Annual Dinner. Continuing “Books in Basket “ for area hotel/motels. Space in archive shelves for Friends materials if needed. Several new members. Next meeting in March. Have membership forms @ Dinner.

Grants; no report

Personnel : training front desk person as sub for Barbara/Matt as volunteer, may become paid position.

Nominating Committee: will need 2 new Trustees and 2 officer positions in June 2019. President and Vice President will be open. Need names for committee @ March meeting. Possible put on website /newspaper.

Old Business : Annual Dinner 4-11-19 Committee will meet on 2-19 @ 1PM @ Library to plan baskets/publicity, etc. Mona will do invitations, student entertainers are set. Book Bags with logo will be given to all attendees. NOT FUND RAISER--- have pix of current completed projects and market meeting room @ dinner.

Ideas for 5 Year Plan for March 15 meeting.

Respectfully Submitted,

Cheryl Dybas