

Meeting FRANK J. BASLOE SCHOOL DISTRICT LIBRARY

Minutes of the Board of Trustee

May 13, 2019

Meeting was called to order at 7:00 p.m. by President Guzewich.

Present were: Trustees: Lesniak, Ste. Marie, President Guzewich, Vice-President Kane, Secretary Coye, Treasurer Ronan and Director Fleischer.

No public comment.

Minutes of the April 8 meeting. Trustee Kane moved acceptance. Trustee Ste. Marie seconded. All were in favor.

Correspondence from Marilyn Paul in Canastota thanking us for the use of our book.

President's Report. There will be a Sexual Harassment Prevention Training held at the Ilion Library on May 23rd from 10-12. We are welcome to attend. We need to be sure to look into energy efficient lighting for the next phase of construction.

Director's Report. Our new employee, Mackenzie Lynch, began work on April 15th. She has quickly acclimated herself and is planning themes and activities for the Basloe Page Turners. She is also working with Nancy to finish preparations for the Summer Reading Program.

We will be getting a new domain name for our website, probably in the fall, making it easier for people to find us. We received two unusual donations this month. T-shirts created for 2012 Hometown Days and a box full of reusable shopping bags with our name and logo on them.

We received a grant from Humanities NY. We will be hosting a Reading and Discussion Group, entitled: First Steps: A History of the Moon Landing. Giacomo Calabria will be moderating the group.

The application has been submitted to the Community Foundation Donor Advised Grant Fund for \$ 100,000.

Trustee Kane moved acceptance of the Director's Report and Trustee Lesniak seconded. All were in favor.

Children's Librarian Report. Not available.

Treasurer's Report. Recommendation to file it made by Trustee Ste. Marie and seconded by Trustee Lesniak. All agreed.

Claims Warrant. Trustee Kane moved acceptance and Trustee Ste. Marie seconded. All were in favor.

Director's Time sheets and Credit Report were signed by President Guzewich.

Finance Committee Report. We are currently 83% through the Fiscal Year with expenses on track at 80%. A tax increase of 3% is to be requested from the School District voters in May for Fiscal Year ending June 2020.

Renovation Progress Report. The windows are coming in a couple of weeks. Office spaces will be finished shortly. Carpet will be put in the 1st of June. We should take the door off the safe

New Business. Memorial Day Parade. Next year make plans to be part of it for the 125th anniversary of the library.

Possibly a grand opening reception to show the library renovations in early July. Combine with Ice Cream in the Park and possibly Paul Whitney with his guitar? (Tuesday, July 9)

Old Business. The Comet Grant was not approved. Possibly due to the shortened season and limited resources.

Be sure to vote on May 21st. Next month officer positions and director's evaluation.

Motion to adjourn at 8:10 p.m. made by Trustee Ste. Marie and seconded by Trustee Coye.

Respectfully submitted,

Trustee Coye