

Facebook Stats for July:

Likes	Posts	Reach	Engaged Users
472	21	8290	675

Upcoming Programs/ Events:

Model Railroad Club meets every Tuesday at 3:30
Quilters Group meets two Tuesday mornings each month
WRITERS GROUP NOT MEETING OVER SUMMER

8/10	Carmen D'Avino Second Saturday Cinema: <i>The Public</i> , 7:00pm
9/7	Covered in Color: Chalk Art on the Docks with guest artist, David Zinn, 8:30-12:00pm
9/19	Writer's on the River, 4:30pm
9/28	Summer Squeeze and Jam, Pickle & Pie Contests
10/5	Cardboard Challenge judging of entries from Depauville, Hawn & Cape Vincent library patrons
10/12	Carmen D'Avino Second Saturday Cinema: <i>Isle of Dogs</i> , 4:00pm
11/9	Carmen D'Avino Second Saturday Cinema: <i>Computer Chess</i> , 4:00pm
12/14	Carmen D'Avino Second Saturday Cinema: <i>Following the Ninth</i> , 4:00pm

UNFINISHED BUSINESS:

- **Depauville's Suffrage Petition:** Depauville's suffrage petition ... Since it appears that members of the family now living in the Vincent homestead are not interested in pursuing an historic designation. The deadline for a Letter of Intent for our region (Region 8) is 12/16/19 and the application deadline is 1/20/20. Awards will be granted on 3/31/20.
- **Smart School's Bond Act:** Through the TI School District...hopefully money for hot spots. Karen is contacting TI to find out if this is still a possibility for us.
- **Jefferson County Funding:** DFL sent letter on 8/20 to Hawn requesting they bring to resolution this issue by voting at their next board meeting on a 40/60 split. Hawn's reply was proposing the split based solely on IT expenditures. We countered suggesting that IT be included in the other statistics, which then tallied, underscores the correctness of a 40/60 split. No word from Hawn as of this date.
- **Sexual Harassment Training:** Jan Larrow, Keitha Haas, Karen Lago, Anita James, and Monika Leubner fulfilled the State requirement by viewing two videos this month.

- **Maintenance:** New estimate from Matt Roden (Whitecap Construction): \$7,500. The library boiler needs to be replaced, with the work taking place around mid- September, using up any money the Town might have contributed this year towards the railing.
- **Health Insurance for the Next Library Director:** A possible yearly stipend to cover a portion of the cost.

NEW BUSINESS:

- **Automation:** Went live on Monday, July 22. NCLS' Marcia Bulger held a half-day training session on the SIRSI System at the library on the 22nd for Karen, Anita, and Monika. FYI ... Last year's annual report listed our total holdings at 6760. This year, we discarded about 275 items, moved about 550 paperbacks downstairs to the Read & Return section, and NCLS purged 772 non-automated books that remained in the catalog after our "Going Live". Our total holdings are currently: 5127 plus those 550 Read & Returns ... 5670.
- **Board members needing updated or new library cards:** Jan, Phil, Keitha.
- A new Circulation Policy, that is more in line with other libraries in the NCLS group and combines our existing separate policies on Borrowers and Circulation, was drawn up by Karen, sent to the board via email, and approved.
- **Empire Pass:** Voted on new use policy. Approved.
- **Complaint Policy:** New patron and staff complaint policy was approved.
- **Summer Youth Program** in the Town of Clayton (Clayton & Depauville) Possible contribution to the Youth Commission from us and Hawn?
- **Summer Lunch Program:** We ended our Summer Lunch Program on August 1.
- **New Three Year Plan:** We are in the process of drafting our new three year plan to be executed by the board.
- **Karen's Contract:** Written, signed and approved at a special meeting on Monday, July 15 when the board also discussed the search options of a new library director.
- **Search for new Library Director/Succession Planning:** New Director start date January 6, 2020.
- **Events in the Works:**
 - Civics Class

TIME AND DATE OF NEXT MEETING: September 3rd at 11:00am.

MOTION TO ADJOURN: The motion to adjourn meeting at 4:25 was made by Amber F.

Amber Forkey
Recording Secretary