

Depauville Free Library  
Board Meeting Minutes  
Thursday, April 5, 2018

Meeting called to order at 11:05 a.m.

Attendance: Tresa Forkey, Amber Forkey, Teresa Gallup, Keitha Haas, Deb Rantanen, Jan Larrow,  
Gail Egeressy, Phil Pond, Karen Lago

March 2018 minutes motion to approve by Deb, seconded by Teresa.

**April Objective:** COLLECTIONS

**Treasurer's Report**

Bank Balance: \$58, 775.17

Major Expenses (excluding salaries and books):

Income: \$500 (Rotary donation to Reading Recovery), \$160 (CR rental), \$500 (Stewart's Holiday Match),  
\$85 (Dani Baker Talk), \$40 (BB Crafter donation), \$538.63 (half of Jefferson County funding)

Treasurer's Report. Motion to approve by Jan, seconded by Tresa.

**Director's Report**

**Program Attendance in March**

Story Times here and on the road with Anita	52
Tutoring at the library	21
Library Board Meeting	9
Model Railroad Club	27
Writers Group	3
Chess Club	35
Book Club	5
BB Crafters	11
2018 Nature Talks	28
Seed Library Meetings (seeds organized)	12
Second Saturday Cinema	6
Dani Baker Seed Library Talk	44
Beekeepers	15

**Facebook Stats for March**

Likes	Posts	Reach	Engaged Users
404	28	5359	371

**Upcoming Programs / Events:**

Model Railroad Club meets every Thursday at 3:30.

Chess Club meets twice a month, 5:30-7:00, on Tuesdays.

A quilting group will be meeting twice a month on Tuesday mornings.

4/14	Carmen D'Avino Second Saturday Cinema: A Quiet Passion, 4pm
4/19	Zenda Community Garden meeting at the library, 2pm
4/24	Writers Group, "Write on the River", meeting, 1pm
4/28	IRLC / Stone Soup Saturday: Todd Walter on citizen science opportunities, noon
5/3	Marc Black: The History of the 50s & 60s through Popular Song, Clayton Opera House, 7pm
5/12	Group reading by psychic medium Wilson Stevenson, 1-3pm
5/12	Carmen D'Avino Second Saturday Cinema: Faces Places, 7pm
5/15	School Ballot Vote!

6/9	Carmen D'Avino Second Saturday Cinema: Let there be light, 7pm
7/30-8/2	Puppet Camp with Regi Carpenter, 9am-noon
7/31	Soup and Stories for Supper, multi-generational storytelling with Regi Carpenter, 6pm
8/2	Regi Carpenter Adult Performance, 6pm
8/11	Carmen D'Avino Second Saturday Cinema: Sonic Sea, 7pm
8/16	"Songs for a Livable Land" performed by Nan Hoffman, 1pm
8/22	Town of Clayton Board meeting in Depauville, 5pm
9/1	Sidewalk Chalk Art
9/29	Summer Squeeze
10/6	Cardboard Challenge
10/13	Carmen D'Avino Second Saturday Cinema: The Breadwinner, 7pm
10/20	International Archaeology Day
11/10	Carmen D'Avino Second Saturday Cinema: The Brainwashing of my Dad, 4 pm
12/8	Carmen D'Avino Second Saturday Cinema: The Public, 4pm

Karen updated the Board on some upcoming specially designated weeks and the library's involvement. These are:

4/8-4/14 National Library Week

4/30-5/6 Screen Free Week

4/30-5/6 Children's Book Week – special story time

End of June – Babysitting class will be offered by Cornell Cooperative Extension. The American Red Cross certification will be given.

### **Unfinished Business**

Fran Ludlow ... still waiting on parts to repair the spread and sashes of our **Farley Windows** via Northern Glass.

On 2/6, re-requested funds (\$8000) from **Sen. Ritchie** for front iron railing to be made by Grindstone Fabrications. No action expected until the end of April when the state budget is passed.

**Inventory** of Library property: Jan created a video and Excel inventory; replacement values need to be found.

Historic Marker for **Indian pathway .... Catskill Castings ...** The Board opted not to pursue including an image on the sign due to the cost.

**Depauville's suffrage petition** on the State's Women's Heritage Trail! **WOMEN'S SUFFRAGE COMMISSION**

**County Funding:** Hawn's board is willing to meet with Depauville's board this spring to discuss the issue.

**Smart Schools Bond Act** through TI School District ... hopefully money for Hot Spots ... **TECH SOUP??**

### **New Business**

Collections discussion: Karen proposed adding bookshelves downstairs on a blank wall for a "read & return" section of uncatalogued paperbacks. All Board members supported the idea. Need to recruit volunteers to help build shelving.

Renting the Opera House ... Marc Black ... YES Dr. Andrew Stern ... ?

Marc Black Concert logistics discussed: Need to **SELL TICKETS!** Available at 6 locations in Clayton. Radio promotions arranged.

Seed Library Greenhouse – Goal is to have it set up by mid-May. Will request volunteer help from others for set up and preparation of the ground. Stewart’s Holiday Match money will be used for greenhouse shelving.

Mary Reinman had previously offered to donate 2 replacement chairs for the fiction/computer room. Deb will follow up with Mary.

Karen on vacation July 2,3,4,5.

Clerk update. Karen is pursuing the possibility of a SU intern for the summer. Tecuma was putting together gaming and self-publishing programs before she announced that she will leave April 21 to take a new position out of state.

Health insurance for the next library director...

Deb: List of existing clubs and club advisors at area schools for help in promoting our youth programs.

The Board reviewed a draft document which sets forth Community Room user fees. Board endorsed the document for use.

**EVENTS IN THE WORKS:**

Dock Dogs and dog obedience classes won’t be possible  
Civics Class ...

The next meeting will be May 10 at 11AM.

Tresa F. made a motion to adjourn; seconded by Teresa G

Meeting adjourned at 12:40PM