

Upcoming Programs/ Events:

Model Railroad Club meets every Tuesday at 3:30

Chess Club meets two Tuesdays a month at 5:30

Quilters Group meets two Tuesday mornings each month

5/8	Joyce Gould's Mother's Day Card Workshop, 6:00pm
5/9	Effective Communication Strategies w/ Alzheimer's Patients, 4:00-5:00pm
5/11	Carmen D'Avino Second Saturday Cinema: <i>Hitchcock/Truffaut</i> , 7:00pm
5/16	Writer's Group Meeting, 4:30pm
5/21	School Tax Ballot Vote
5/24	Screening of the Film, House of Stronzo, 7:00pm
6/8	Carmen D'Avino Second Saturday Cinema: <i>Song of the Sea</i> , 7:00pm
6/8	Wilson Stevenson, 1:00-3:00pm
6/21	Dr. Charles Driscoll Jr., Syracuse University, on Climate Change, 6:00pm
7/1	CAPC Free Lunch Program begins
7/12	Invasive Species Awareness Week: Two Films, 5:30 & 7:00pm
7/30	Talking is Teaching event with Regi Carpenter, Little Buds, 10am
7/31-8/1	Regi Carpenter "Weave a Spell of Stories" kids story time, DFL. 10am
8/1	Regi Carpenter Adult Performance, "It's All goin' to the Dogs", 6pm
8/10	Carmen D'Avino Second Saturday Cinema: <i>The Public</i> , 7:00pm
8/16	CAPC Free Lunch Program ends
9/7	Covered in Color: Chalk Art on the Docks with guest artist, David Zinn, 8:30-12:00pm
9/?	Summer Squeeze
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

Motion made by Amber F. to approve Director's Report, seconded by Teresa G. Motion carried.

UNFINISHED BUSINESS:

- **Depauville's Suffrage Petition:** For the State's Heritage Trail...work in progress still.
- **Smart School's Bond Act:** Through the TI School District...hopefully money for hot spots.
- **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 ... and the first half of this year's payments has just been released .. and DFL is still getting only 15% of the funds.
- **Maintenance:** Broken screen on downstairs bathroom window FIXED by arena crew. The crew also looked at the on-demand hot water unit and thinks it might need to be replaced.
- **Health Insurance for the Next Director:** A possible yearly stipend to cover a portion of the cost.
- **Seed Library Greenhouse:** Steve and Mark Clark assembled the greenhouse. Cape Vincent Correctional Facility donated 12 flats of veggies and herbs so the greenhouse is in full use. We are looking at possibly hosting an open house for the greenhouse to give away plant six- packs around memorial Day weekend. Greenhouse use policy reviewed but still needs work.
- **Talking is Teaching Grant:** Received \$500 from NCLS that was used to buy children's books that will be handed out to kids on Tuesday, July 30, at Little Buds Daycare Center, beginning at 10am.

- **Tory Wanting More Hours:** Tory has been talking about wanting more hours. We are looking into ways that we can set aside more money to pay her. If we could get the front railing cost down, that would help out considerably. We need to know if this is a short term or long term situation before making any final decisions.
- **Front Handicap Rail:** The library has received a new estimate from Matt Roden (Whitecap Construction) for \$7,500. This includes a \$500 donation from Matt. We are waiting on the Town Board to decide when they want to proceed and how much they will contribute to the project.
- **Sexual Harassment Compliance Training:** The Town will hold training sessions on Friday, May 10 from 8am to 10am and Saturday May 18 from 10am to 12pm. The dates did not jive with the schedule of library trustees, so we are also looking into the possibility of having the training on premise through instructional videos, possibly after the June meeting.

NEW BUSINESS:

- **Volunteers for Automation:** The date has been set for May 9 at 9am for a barcode training session at Depauville Free Library. NCLS will be coming in to train for 1 day and will then give us 10 hours of free barcoding by Pam Wills afterwards.
- **New Bill Pay System:** Karen has begun using Watertown Savings Bank's "Bill Pay" system for making online payments to make the process more efficient.
- **New Circulation Desk:** Morristown Library was no longer using the circulation desk they had so Jan L, Jeff L. and Karen L. drove down and picked it up for use at Depauville Free Library. Jeff L. will make adjustments necessary so that we may begin using it.
- NCLS Director, Susan Mitchell and Amy Heebner from the NYS DLD in Albany visited the library on April 29 and took an extensive tour of the facility, including the new greenhouse.
- **New Technology:** On Tuesday, April 30th, Steve Gaines delivered our new barcode reader and receipt printer as well as finalized the installation of Sirsi's Workflows on the staff computer. We found out that the computer we planned on using does not support the version of Windows needed for the circulation program to run properly so we will need to purchase a computer through NCLS.
- **New Space for Anita:** A two shelf wall mounted unit in the community room was built by Mark and Steve Clark using donated pine boards from White's Lumber. Anita will use the space for supplies for her summer tutoring sessions.
- Mary Patch volunteered to sew a skirt for the train board and hung it at the end of April.. it looks great!
- **Events in the Works:**
 - Civics Class- Karen L. is working on this in her spare time.
 - Renting the Opera House for Dr. Andrew Stern

TIME AND DATE OF NEXT MEETING: June 4th at 3:30pm

MOTION TO ADJOURN: The motion to adjourn meeting at 3:58pm was made by Amber F. and seconded by Tresa F., motion carried.

Amber Forkey
Recording Secretary