

4/7 Alzheimer's Association: Understanding Alzheimer's & Dementia, 5pm
4/25 Nature Talk at Noon: TNC's David Klein: Sustainable methods for shoreline resiliency
5/19 Alzheimer's Association: Effective Communication, 5pm
6/9 Alzheimer's Association: Financial, 5pm
7/7 Alzheimer's Association: Behaviors, 5pm

UNFINISHED BUSINESS:

Depauville's Suffrage Petition: Our request for the sign has been accepted. An historic marker commemorating the 1846 petition for suffrage penned by "six ladies from Depauville" will be included in the National Votes for Women Trail and celebrations for the 100th Anniversary of the 19th Amendment. Installation ceremony expected in the spring. The size and material for an accompanying sign with the text of the petition was discussed. It will be a 1/4 inch thick aluminum plaque, 16 inches wide x 20 inches tall, precision tooled with recessed sans serif letters (lower case letters being 1/4 inch high filled with black and on its own pole. (The historic marker pole is 7 feet tall, so the pole for this plaque should be tall enough to have the top of the plaque even with the bottom of the historic marker.)

Smart School's Bond Act: Through the TI School District. Karen called on 9/25 to see if money is now available. Treasurer is checking and will get back to us with an answer. Still no response as of this December meeting.

Jefferson County Funding: DFL sent letter on 8/20/18 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. Still no word from Hawn as of this date. It was discussed that a follow up letter should be sent to Hawn regarding the matter since we have not received a response and this year's county funding is beginning to be distributed at the same, inequitable 15/85 split.

Maintenance:

Since the library boiler needs replacing, with the work taking place during October/November of 2019, the Town will put funds towards the handicap railing in their 2020 budget. Whitecap Construction has submitted a \$7,500 estimate for the railing. The library has earmarked \$3000 toward the project in our 2020 budget.

Greenhouse Replacement- We now have the insurance claim money so the next step is finalizing replacement plans.

NEW BUSINESS:

The TI Board has approved our request for the use of Guardino for one-on-one tutoring. The time that has been stipulated, however, for the tutoring is after the school day which does not resolve the issue that propelled us to contact to Guardino.... reaching children who are without transportation to Depauville Library for tutoring here. They would still be unable to get home after the tutoring sessions and therefore, unable to stay for tutoring.

After meeting in Executive Session, the Board of Trustees happily announced that Catherine Wehrle was selected as Depauville Library's next Director. Welcome aboard Kate!

TIME AND DATE OF NEXT MEETING: January 23rd at 11:00am

MOTION TO ADJOURN: The motion to adjourn meeting at 12:32 was made by Tresa, seconded by Amber. Motion carried.

Amber Forkey, Recording Secretary