

Depauville Free Library
Board Meeting Minutes
Thursday, July 12, 2018

Meeting called to order at 5:05 pm

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

Motion to approve July 2018 minutes with corrections and to approve Karen's contract by Tresa, seconded by Jan. All approved.

Treasurer's Report approved.

Treasurer's Report

Bank Balance: \$42,972.19

Major Expenses (excluding salaries and books): \$340 (WM Trash)

Income: 0

Director's Report

Program Attendance in May

Story Times here and on the road	33
Tutoring at the library	5
Library Board Meeting	8
Model Railroad Club	16
Writers Group	6
BB Crafters	6
Second Saturday Cinema	13
Sewer Committee	6
Babysitting course (2 days)	25
Summer Lunch/Snack Program	94

Facebook Stats for June

Likes	Posts	Reach	Engaged Users
416	13	1966	231

Teresa questioned why our reach was so low in July. Karen explained that the reach is connected to the number of posts, which were fewer during July.

Upcoming Programs / Events:

	Model Railroad Club meets every Thursday at 3:30.
	Chess Club
6/25	Summer Lunch Program begins (ends 8/17)
6/26 -6/27	Red Cross Babysitting Course
7/10	Summer tutoring begins (ends mid August)
7/12	Story time with Regi, DOGS, 11am
7/19	Story time with Regi, CATS, 11am
7/26	Story time with Regi, SPOOKY, 11am
7/31	Soup and Stories for Supper, multi-generational storytelling with Regi, Paynter Center, 6pm
8/2	Story time with Regi, SLIME, 11am
8/2	Regi Carpenter Adult Performance, "Fractured Fairy Tales for Grown Ups", 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 Brainwashing of my Dad, 7pm
10/20 International Archaeology Day
11/10 Carmen D'Avino Second Saturday Cinema: The Breadwinner, 4pm
12/8 Carmen D'Avino Second Saturday Cinema: The Public, 4pm

Unfinished Business

On 2/6, re-requested funds (\$8000) from Sen. Ritchie for front iron railing to be made by Grindstone Fabrications. Source of additional funds? Need to clarify \$3000 referenced in Town letter.

Inventory of Library property: Jan created a video and Excel inventory; replacement values need to be found. (AUD) Mary Reinman will look at the items and try to price them.

Historic Marker for Native Pathway IS HERE! Dedication is at 1PM on 7/28. Ceremony and unveiling at the Gazebo followed by a reception at DFL. Attendees invited to view archaeology room and have refreshments. Board attendance important.

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

County Funding: Jan, Deb and Amber met with Hawn Library on June 28 to discuss inequity of county funding split. Following DFL Board discussion of the meeting and outstanding issues, the consensus was that DFL send letter to Hawn requesting that their Board vote for a more equitable split (40/60%). DFL Board does not recommend meeting with Hawn in the fall. Any further meeting should take place in a neutral setting – perhaps NCLS offices. Teresa G made a motion that a letter stating such be sent to Hawn, Tresa seconded. All approved.

Email from NCLS: "Last year we received a 2% increase to put toward the cost of the fiber project. This year, with automation being one of the new minimum standards coming from DLD, an increase in county funding would help defray the startup cost for the libraries in Jefferson County that aren't yet automated. A 3% increase of the current funding (\$171,666) would come out to just over \$5,000. If awarded, those funds could come to NCLS for one year only to help the non-automated libraries meet this new minimum standard. In this scenario, NCLS would only receive the increase in 2019; in future years, the total amount would be distributed among all 25 libraries according to your funding formula."

Smart Schools Bond Act through TI School District ... hopefully money for Hot Spots.

New Business

Automation is mandated by the state within 3 years.

NCLS is purchasing new Meraki wireless access point at no charge to the libraries.

Letter to Town Board and their response. Deb will call Dave Storandt on Monday to set up meeting to discuss our priority issues. Deb, Tresa and Phil will attend. Priority issues are:

- snow removal
- clarification of \$3000 for railing mentioned in Town letter
- clarification that the playground is NOT DFL's responsibility, this includes trash removal

Facility Issues:

Bill Blance painting the front door blue, trim white, repairing door and painting inside beige.

Paperback wall is awaiting town approval.

Broken screen on downstairs bathroom window needs to be repaired.

Trane vent was replaced on 7/9.

SEED LIBRARY GREENHOUSE. Who will help construct: Boces? Lowes? Master Gardeners? Looking at fall for installation. Need to put down a cement pad or perimeter. Deb still needs to talk to Steve Smithers, technology teacher at TI Central School.

Reading Recovery/One-on-one Tutoring sessions begin July 10 and run through mid-August.

Staff: Monika Leubner, clerk; Carly Wilkie, youth intern; Looks like Courtney Tinucci will not be our Summer Youth and Young Adult Employment Program worker. Karen unsure if DFL will get anyone else. Possible that a JRC group will work on Wednesdays.

Winnie's 90th Birthday luncheon ... Saturday, July 21, noon – 4pm at the Fire Hall. RSVP to Kae 315-767-4376

Karen reported that Suzie Poventude still needs to return Library key.

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.

EVENTS IN THE WORKS:

Civics Class ...

Latin Class ...

Renting the Opera House for Dr. Andrew Stern for 2019

The next meeting will be Thursday, August 9 at 3:30PM

Tresa F. made a Motion to adjourn, seconded by Teresa G. Meeting adjourned at 12:52 PM.