



6/21	Dr. Charles Driscoll Jr., Syracuse University, on Climate Change, 6:00pm
7/12	Invasive Species Awareness Week: Two Films, 5:00pm & 6:00pm
7/30	Talking is Teaching Kick-off event with Regi Carpenter at Little Buds Daycare, 10am
7/31- 8/1	Weave a Spell of Stories – 2 day story camp with Regi Carpenter, 10am-noon
8/1	“It’s All gone to the Dogs”, Regi Caprenter Adult performance, 6pm
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/?	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 Phil Pond 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:** No word from Hawn as of this date after our reply. A 40/60 split is still our goal and seems, after all discussion, to be fair and equitable.
- **Maintenance:** No news to report.
- **Seed Library Greenhouse:** It was agreed that insurance for the greenhouse would be prudent.
- **Talking is Teaching Grant:** Will be at Little Buds Daycare on July 30, beginning at 10am.
- **Front Handicap Rail:** New estimate from Matt Roden from Whitecap Construction for \$7,500. If estimate is approved, a payment schedule will be agreed upon by all parties. Waiting to hear if the Town will be putting any money towards project. Seeking a 2/3 split.

**NEW BUSINESS:**

- **Automation:** on May 9 there was a barcoding training session with Pam Wills from NCLS and our volunteers (Casper & Elias Rupp, Eva Agustin, Jan, Tresa, and Teresa) and staff. Since then barcoding has been moving right along.
- **Our proposition on the TI Scholl ballot was successful ...** we will be getting \$4000 more in funding from our school tax income, bringing it to \$65000 next year.
- **New Circulation Desk:** Thank you Jeff Larrow! On 5/16 Joe Thomas from NCLA delivered and installed the new PC we will be using to charge books in and out.
- Teresa Gallup attended Lafargeville Central School’s Wellness and Science Fair on 5/21 and manned the table for the library. We promoted the Seed Library and our new community greenhouse by giving away packets of seeds and asking those interested in using the greenhouse to fill out forms indicating how much space they would need.
- Red velvet I.O.F.L.B.C. sash donated to library by Kevin and Miggy Reff.

**Events in the Works:**

Civics Class  
Presentation by Dr. Andrew Stern

**TIME AND DATE OF NEXT MEETING:** July 2, 2019 at 2:00pm

**MOTION TO ADJOURN:** The motion to adjourn meeting at 4:25 was made by Gail E. and seconded by Teresa F., motion carried.

*Amber Forkey*  
Recording Secretary