

**Depauville Free Library
Board of Trustee Minutes
January 23, 2019**

Present:

Jan Larrow	Tresa Forkey	Karen Lago
Gail Egeressey	Phil Pond	Kate Wehrle
Amber Forkey	Teresa Gallup via phone	Ken Knapp

Meeting Called to Order:

11:00am

Approval of Minutes:

The December were approved by the board. Motion made by Jan L, Seconded by Gail E.

Treasurer's Report:

Bank Balance: \$82,622.46

Major Expenses (excluding books and salary): \$508 (Stewart Signs: petition plaque paid in full), \$174 (annual movie license), \$140 (Sheri Struck centerpiece workshop).

Income: \$692 (Silent auction and lottery wreath), \$65,000 (school levy), \$10,000 (Town stipend), \$30 (donations)

Report approved by board. Motion made by Tresa F., seconded by Jan L.

Director's Report:

Program Attendance in December and January

Story Times Here and on the Road	119
Tutoring Sessions	34
Library Board Meeting	9
Quilter's Club	8
Sheri Struck Christmas Centerpiece Workshop	14
Joyce Gould Christmas Card Workshop	2
Writers on the River	4
Chess Club	24
Train Club	9
Second Saturday Cinema	3
BB's	4

Facebook Stats for December and January (*Kate Wehrle has been given access to admin in our FB Page*)

Likes – 501	Posts – 53	Reach – 9020	Engaged Users – 1822
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Upcoming Programs/ Events:

*Quilters Club meets the 1st and 3rd Tuesday of each month, 10-3

*Model Railroad Club meets two Tuesdays each month, 3:30-45

*Youth Chess Club meets two Tuesdays each month, 5:30-7:00

1/15 Writer's on the River, 2:00pm

1/18 Carmen D'Avino Second Saturday Cinema, "The Lunchbox", 4:00

1/25 Nature Talks at Noon: Dr. Chris Ebby, JCC, Froze Were the Days: History of Glaciers in the North Country

2/1 Tea and Seeds, 10:00am (Seed Selection Saturday)

2/5 Joyce Gould Valentine Workshop, 6pm

2/8 Carmen D'Avino Second Saturday Cinema, "The Tale of Princess Kaguya", 4pm

2/29 Nature Talk at Noon: Dr. Laurie Rush, Pathways Through Time: Native Americans and Early Europeans of Northern New York

3/14 Carmen D'Avino Second Saturday Cinema, "Nuts!", 4pm

- 3/28 Nature Talk at Noon: Dr. Stephen Bird, Clarkson, Moving Apart? Polarization and the Search for Common Ground in America
- 4/7 Alzheimer's Association: Understanding Alzheimer's and Dementia, 5pm
- 4/11 Carmen D'Avino Second Saturday Cinema, "Journey from the Fall", 4pm
- 4/25 Nature Talk at Noon: David Klein & Matthew Biondolillo on Sustainable Methods for Improving Shoreline Resiliency
- 5/9 Carmen D'Avino Second Saturday Cinema, "Anomalisa". 7pm
- 5/16 Wilson Stevenson, 1-3pm (Can Pre-Pay, \$15/ \$20 at the Door)
- 5/19 Alzheimer's Association: Effective Communication, 5pm
- 6/9 Alzheimer's Association: Financial, 5pm
- 6/13 Carmen D'Avino Second Saturday Cinema, "Parasite", 7pm
- 7/7 Alzheimer's Association: Behaviors, 5pm
- 8/8 Carmen D'Avino Second Saturday Cinema, "Honeyland", 7pm
- 9/5 Sidewalk Chalk Art Festival, Regional Docks, Clayton, 9am-noon)
- 9/12 Summer Squeeze (Pie, Jam & Pickle Contests, Rick West @ noon, etc.)
- 10/10 Carmen D'Avino Second Saturday Cinema, "The Farwell", 4pm
- 10/17 International Archaeological Day
- 10/24 Global Cardboard Challenge (with Cape Vincent Library and Hawn Memorial Library)
- 11/14 Carmen D'Avino Second Saturday Cinema, "This Magnificent Cake", 4pm
- 12/12 Carmen D'Avino Second Saturday Cinema, "Feast of Seven Fishes", 4pm

Unfinished Business:

Depauville's Suffrage Petition:

The historic marker commemorating the 1846 petition for suffrage penned by "six ladies from Depauville" will be included in the National Votes for Women Trail. We are awaiting delivery of the historic marker from the Pomeroy Foundation and the smaller plaque with the text of the petition created by Stewart Signs.

Smart Schools Bond Act:

Angela Picunas (TI School District Treasurer) has informed us that there has not been any movement in the paying out of funds however we are a main priority for them.

Jefferson County Funding:

No word as of yet from Hawn about the funding split, but Deb Hunter, Hawn's new board President called Jan to open channels of communication at the end of 2019.

Greenhouse Replacement:

The placement of the new greenhouse was discussed and is being researched further. When the weather is warmer, we will need to assess the sight more closely and determine what parts of the greenhouse are salvageable. We may also want to install a wind gauge for community insight into wind patterns in Depauville.

Handicap Railing

Ken Knapp said that the Town of Clayton will allocate funds for the handicap metal railing in 2020 to assure that, with the \$3000 earmarked for the project in our 2020 budget, there will be the necessary funds to meet the \$7,500 estimate from Whitecap Construction.

Tutoring at Guardino: We have notified Lisa at Guardino that we will regretfully not be tutoring since the offered after school time slot would not benefit the students we were aiming to help.

New Business:

The NYS Comptroller Audit and the State Education Department Annual Report have been submitted.

Clayton has a new Town Clerk, Megan Badour, who will need to receive our approved board meeting minutes. Minutes may be sent to townclerk@townofclayton.com

Next Meeting:

Tuesday, February 18th at 11:00am

Meeting adjourned at 11:50am by President, Tresa Forkey
Respectfully submitted by Recording Secretary, Amber Forkey