

Depauville Free Library
Board Meeting Minutes
Tuesday, September 4, 2018

Meeting called to order at 3:00pm.

Attendance: Tresa Forkey, Amber Forkey, Teresa Gallup, Gail Egeressy, Phil Pond, Keitha Haas, Karen Lago, Phil Pond, Jan Larrow.
Absent: Linda Brewer, Shannon Martinez

Motion to approve August 2018 minutes made by Tresa Forkey, seconded by Jan Larrow.

September Objective: Technology

Treasurer's Report Approved. Motion to approve made by Gail Egeressy, seconded by Keitha Haas.

Bank Balance: \$27,085.81

Major Expenses (excluding salaries and books): \$1,500 (Tony Carpenter), \$300 (Nan Hoffman), \$400 (Bill Blance), \$350 (Sidewalk Chalk Prize Money).

Income: \$1,510 (LLSA Funding), \$538.63 (Second Half of Jefferson County Funding), \$100 (Reading Recovery Donation), \$50 (Donation from Historic Marker Dedication), \$15 (History Book).

Director's Report

Program Attendance in September

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|--------------------------------------------------|-----|
| Story Times here and on the road | 39 |
| Reading Recovery/Tutoring at the Library | 92 |
| Library Board Meeting | 9 |
| Town Board Meeting | 16 |
| Model Railroad Club | 8 |
| Craft Tuesday | 9 |
| Anime Club | 12 |
| JRC Volunteer Group | 9 |
| Speech Tutor | 3 |
| Summer Lunch/Snack Program | 198 |
| Carmen D'Avino Second Saturday Cinema: Sonic Sea | 4 |
| Writer's Group | 2 |
| "Songs for a Livable Land"/ Nan Hoffman | 15 |
| Regi Evening Performance | 13 |

Facebook Stats for September

| Likes | Posts | Reach | Engaged Users |
|-------|-------|-------|---------------|
| 417 | 17 | 3,092 | 321 |

Upcoming Program/Events:

*Model Railroad Club Meets Every Thursday at 3:30pm

*Chess Club Will Begin Meeting on Tuesday Evenings

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| 9/29 | Summer Squeeze |
| 10/6 | Cardboard Challenge |
| 10/13 | Carmen D'Avino Second Saturday Cinema: The Brainwashing of my Dad, 7pm |
| 10/15 | Depauville Fall Cleanup |
| 10/20 | International Archeology Day |
| 10/25 | Writers on the River |
| 11/8 | Joyce Gould Thanksgiving Craft, 6pm |
| 11/10 | Carmen D'Avino Second Saturday Cinema: The Breadwinner, 4pm |
| 12/8 | Carmen D'Avino Second Saturday Cinema: The Public, 4pm |
| 12/13 | Joyce Gould Christmas Cards, 6pm |

Unfinished Business

Funds from Sen. Ritchie for front railing to be made by Grindstone Fabrications only \$2,000, which was \$6,000 short.

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

Depauville's suffrage petition on the State's women's heritage trail! (Women's suffrage commission).

Smart Schools Bond Act through TI School District, hopefully money for hotspots.

Town's decision regarding snow removal at the library (still waiting).

Jefferson County Funding: DFL sent letter on 8/20 requesting they vote on a 40/60 split.

-There is support from member libraries in the county for using a potential 3% increase to help the non-automated libraries in Jefferson County meet the cost of automating. Increasing our share of the Town of Clayton's library funding is still being considered, hopefully, by Hawn.

Broken screen on downstairs window.

New Business

Sidewalk chalk art festival analysis: Overall the event was a success. Minor issues included an unswept sidewalk even though Karen called chamber ahead of time. No member from the Clayton chamber was in attendance. DFL also needs a sign with our name on it for next time, board agreed some kind of banner would be best. It was discussed that using a chalk line would help in drawing out the boxes for next time as well. All board members should wear name tags for identification purposes next year. Another minor issue that was brought up involved the parents drawing in their children's boxes, will need to reach a resolution for next year's event. It was discussed that selling bottled water and chalk may be an option for next year as well.

New positions: Gail Egeressy was elected Treasurer, Amber Forkey was elected secretary. All other elected positions remain the same. We are actively seeking a new board member at this time. Jan will be doing up a new letterhead reflecting the new positions as well.

Facilities items: Bill Blance painting the front door blue, trim white, repairing door and painting inside beige. Paperback wall construction approved by Town. Summer squeeze event being held 9/29. Seed library greenhouse still needs a gravel base before assembly. Health insurance for next library director still being looked into. Events in the works include a civics class, financial education class, and the renting of the opera house for Dr. Andrew Stern in 2019. Teresa will work on negotiating a price with the opera house.

Golf Tournament discussion continued. Aiming for the Saturday before father's day in June 2019 (June 15th). However, the board is thinking that this event will take place in 2020 due to the complexity of an event like this. Amber will see about confirming this date with the LA golf course. Awaiting confirmation to begin planning.

Collaboration with Hawn for cardboard challenge 2019: Karen is contacting Hawn to see if they would be interested in collaborating with DFL in 2019 for this event.

Time and date of next meeting: October 2, 3pm

Motion to adjourn at 4:20pm made by Phil Pond, motion seconded by Amber Forkey.