

UNFINISHED BUSINESS:

- **Depauville's Suffrage Petition:** Depauville's suffrage petition. Since it appears that members of the family now living in the Vincent homestead are not interested in pursuing an historic designation. The deadline for a Letter of Intent for our region (Region 8) is 12/16/19 and the application deadline is 1/20/20. Awards will be granted on 3/31/20. We are getting the GPS coordinates of the exact location for sign. Wording for sign is being discussed.
- **Smart School's Bond Act:** Through the TI School District...hopefully money for hot spots. Karen is contacting TI's treasurer, Angel Picunus, to find out if this is still a possibility for us.
- **Jefferson County Funding:** DFL sent letter on 8/20 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.
- **Maintenance:** New estimate from Matt Roden (Whitecap Construction): \$7,500. The library boiler needs to be replaced, with the work taking place around mid- September, using up any money the Town might have contributed this year towards the railing.
- **Health Insurance for the Next Library Director:** A possible yearly stipend to cover a portion of the cost.

NEW BUSINESS:

Summer Squeeze Events: Instead of holding a silent auction during Summer Squeeze, it was decided to once again have tables at the Depauville VFD Christmas Craft Fair held on Saturday 11/30 and have the auction there as well as sell raffle tickets for another Christmas Lottery Wreath. Summer Squeeze will be the Jam, Pickle, Pie, and Poetry contests.

We are still in need of a library banner.

Town Board held their annual August meeting at the library on 8/28. Anita presented for the library requesting funding in the 2020 budget for the handicap railing in the front of the library, the reinstatement of funds for a Youth Summer Program, as well as other matters.

The square footage of the library is 4458. It was listed incorrectly (1535 sq. ft.) on the Annual Report in a field that we could not correct, but the State Library DLD has now made the correction.

New three-year plan. This will be covered at the next meeting.

Search for new Library Director / Succession Planning: New Director start date January 6, 2020.

<https://web.ncls.org/page/succession-planning>

Health insurance for the next library director... a possible yearly stipend to cover a portion of the cost.

- **Events in the Works:**
 - Civics Class
 - Renting Opera House for Dr. Andrew Stern

TIME AND DATE OF NEXT MEETING: October 8th at 11:00am.

MOTION TO ADJOURN: The motion to adjourn meeting at 1:05 was made by Tresa F.

Amber Forkey
Recording Secretary