

Minutes from August 19, 2019

Call to Order 6:37

Pledge of Allegiance

Attendance

D Bader, A Carlson, L Carlson, J Richardson, T Sullivan, L Brynes

Absent: L Johnson

Adoption of Agenda

REPORTS:

Secretary's Report

Treasurer's Report

Director's Report

Motion made to accept reports by Tim seconded by Anna

Discussion/Corrections

Vote: unanimous

Friends Report by Linda

Helping Mary Beth with the craft program and the Most and the Zoo

Provided refreshments for the evening with author Tracy Lyons

Next meeting will be Sept 4th to continue planning for the rummage sale. Naomi will do Friday; Shirley will do Sat with the bag sale and all will help pack up at 2pm when the sale closes. Working on advertising.

Asking the Salvation Army to come and collect items that don't sell. Friends will make a donation after the sale.

Planning for Basket Raffle is ongoing. Raffle will be Dec 4th

Judy Strauss will be coming back as a Friend.

Old Business:

Ceiling Projector – Tim: Greg Gilmore to use the existing projector but will purchase a new laptop and speakers. There will be no charge for labor.

Jan made a motion "to purchase the necessary materials for this project with the money to come from the Bldg. Maint fund. Completion date is Oct 15th.

Anna second motion

Vote:

Fall Fest Books – Jan: Book have been sorted. The Salvation Army will be asked pick up any leftover books after the sale. Skaneateles Rotary will pick up the children's books as last year.

New Business:

Book Signing - Paul Taylor "When Tigers Streak" - Anna: The original date given of Oct 12th was incorrect. He was interested at first but has not responded after the original contact. Linda suggested we form a committee to organize an "Author Panel" and search for authors. Jan and Anna volunteered to be on that committee. Possibly bring in a Food Truck or Ice Cream Truck for the book signings.

Library Tours – table until September

Vacant Board Seat – Linda will contact Amber Cassick to see if she is interested.

Family Dollar Easement Maintenance – Jan has spoken with the Manager (Roman). There is a written agreement that they will maintain the easement. Tim suggested a letter from our lawyer to the actual property owner (Sal DeGrasso) would be most appropriate and effective. Jan will discuss with our lawyer.

Legal work on Property – Jan has talked with Bruce Wood. 1. To confirm what property we own 2. Strip of land needs to be deeded to the library 3. Confirm easement was given to the Pickard family. Need to resolve this issue by the end of this year.

Jan made a motion "to have Bruce Wood clear up the property lines, easement and any other legal issues concerning the property. If the cost is above the \$2000.00 in the budget, we have a donation promised to cover it.

Tim second motion

Vote: 1 no, 5 yeses

- The canal – how close can we build to it?*

Museum – Tim began a discussion about separating them from the library. Jan advised they would be meeting again in Sept and hopefully have a plan for their future existence

OTHER BUSINESS

Public Expression - Dave Bader will talk with Mr. Froio at the High School regarding having the social economics class create a survey for what the community wants regarding the library

Discuss a budget for Advertising and Promotions. A suggestion was made that the Boy Scouts do a promotion in trade off for using space in the pole barn

Next Meeting: Sept 16, 2019 at 6:30 pm

Adjournment 9:00 pm

*Respectfully submitted,
Leslie Carlson, Acting Secretary*