

Jordan Bramley Library Board of Trustees
Minutes for Regular Meeting
Monday, May 20, 2019, 6.35 p.m.

Call to Order: 6:33 p.m.

Pledge of Allegiance

Attendance

D. Bader, A. Carlson, L. Carlson, H. Czarnecki, J. Richardson, T. Sullivan, L. Byrnes

Guests: Members of the Jordan Historical Society included Steve & Shelly Napoli, Susan Young, Bruce Ralston. Dick Strauss Member of the Jordan Community Council and Brad Hamer - President of the Jordan Community Council

Discussion with Community Council and Historical Society:

Discussion the proposed renovations needed for the library.
Structure is sound.
More room is a necessity.

Historical society doesn't own the artifacts – they are caretakes
They don't have the manpower to man the museum thus it is open by apt only and for some events (Memorial Day).
They in general don't feel they have relevance in the new bldg.
Security is an issue – the items if displayed need to be protected

They need to find a copy of their charter for clarification.
They need to have a grant writer as they have no money to assist with renovations however, they are supportive of some change.

Community Council is supportive of proposed changes

Guests left at 7:30

Review of April 15 minutes

One correction is the date of the sexual harassment training

Treasurer Report - reviewed

Directors report

Linda to send out letters to the Historical Society and Community Council
For their maintenance portion.

Discussion of Directors report:

Tim suggested the purchase of 2 Kindles to sign out to the Erie Village apt residents. Loretta will provide instruction to individuals in need. Must discuss with management if Wi-Fi is available at Erie Village.

A patron of the library would like coffee / lite breakfast on the weekend. Possibly a food truck for approx. 4 hours on a Sat morning. Linda suggested possibly coordinating with when the bicyclists come through. Leslie to check with "Cheese Please" food truck owner.

Vote to accept the reports. Motion made by Dave and second by Holly

Friends report – report on file

Old Business:

Website media update by Anna

Scout Inventory: Tim – possible this summer

Red Cross Blood Drive is July 1st – need to fix the flyer – dates are incorrect

May need one helper at the drive

Scanlon Sale: Jan – Brought in about \$4100.00 dollars. The trains are yet to be sold by Ed Kraus. The cleanout lady will be making partial payments up to \$500.00.

Minimum wage increase study has been completed by Linda

Tax Cap: Linda and Julie Clark have worked with a woman from the state. Linda has been "locked out" of the site but will be able to complete the report.

New Business:

Funding: Holly - one of her friends took a class on grant writing. She is attending a dinner with this person in about two weeks (June 4th) to present the needs of the library. The people she will be meeting are involved with securing/ proving money.

Linda and Anna will work on getting business cards from Vista print.

Mission & Vision Statement: Anna

"The mission of the Jordan Bramley library is to be the community hub connecting our patrons to the world".

Motion made to accept by Jan Second by Anna

Mutual Funds: Jan

More discussion of putting \$5000.00 into a CD.

Steve Ziembra says there is still around \$ 7000.00 from mutual funds.

A motion was made to cash in the profit and put it in a short term capital fund CD.

Tim made the motion. Holly second.

Adjournment 8:51 p.m.

Next meeting June 17th