

Monday, October 21, 2019 Minutes

Call to Order@ 6:34 pm

Attendance: Bader, CarlsonA, CarlsonL, Johnson, Richardson, Brynes, Drummond.

#### REPORTS:

Treasurer's Report: Approved

Secretary's Report: Approved

Director's Report: Approved

Motion made to accept the reports by Bader seconded by Carlson L.

Discussion/Corrections: Discussion about increasing funding for programming.

Vote: Unanimously Approved.

Friends Report: There was a smaller crowd at the September Fall Rummage sale this time. Not sure what we can do to increase the crowds. Perhaps more advertising will help. We made \$603.64. For November, we will have the Christmas Basket sale we need more help and we need more baskets. The raffle for baskets will be held on Thursday, December 5th, The tree lighting ceremony will be held Wednesday, December 4th. Our Spooky Tales event was very successful.

#### OLD BUSINESS:

Ceiling Projector install – The ceiling projector is scheduled to be installed. Linda has ordered supplies to work with the projector including a laptop and wireless keyboard.

Family Dollar easement maintenance -Tim: Tabled

Legal work – Jan: Jan requested we draft a letter with our lawyer's help to the Village of Jordan stating our interest in the acquisition of the landlocked parcel behind the Library building.

Historical Society – Jan: We have had no answers from the historical society about how to proceed in a way that works best for both institutions. We noted that most members of the Historical Society are elderly and there doesn't appear that new members are joining. There is a concern that the Historical Society might disappear with no one to look after it. We decided that we unanimously decided that we would ask the town what to do. It may be necessary for the library to take on the responsibility of the contents including artifacts of the museum to protect these priceless parts of Jordan's history. One thought was that perhaps the Historical Society could be responsible for showcasing/displaying the materials for public viewing.

Touring libraries plans - Loretta: We discussed touring newly remodeled libraries to get ideas about what activities we want to pursue for our new library and what the layout would be to support these activities. The idea is to create a library that will support how the public will use the library for many years to come. We decided to take three trips to begin with:

On November 2nd, we will go to Manlius Library and Jamesville Dewitt Library.

On November 16th, we will visit North Syracuse Library and Cicero Library.

On November 23, we will visit Weedsport Library

We decided that even though we may visit two story libraries, we will design our library to be one floor, with the exception of a possible basement for storage.

Vacant Board seat – Position will be posted at the Library and on social media.

**NEW BUSINESS:**

2020 Budget: We need to raise salaries so that they meet State laws to 11.80hr. We discussed raising salaries for everyone by .70/hr. We will continue discussion of budget at next meeting.

Five Year Plan: Tabled

**OTHER BUSINESS:**

Public Expression: None

Next Meeting: November 18, 2019 at 6:30 p.m.

Adjournment: 8:53 pm