

## Royalton Hartland Community Library Board of Trustees Meeting

The regular meeting of the Royalton Hartland Community Library Board of Trustees was held Monday, January 22, 2018. Members in attendance were: Regina Brown, Keith Bond, Linda Pickreign, Gail Kester, Carole George, Margaret Allen and Library Director, Gretchen Schweigert.

The meeting was called to order at 7:10 followed by the Pledge to the flag.

The Secretary's Report from the November meeting was read, amended, and approved with a motion from Carole and a second from Gail. Thank you notes were read from the Snyders and Teri Facklam for the Christmas gifts.

Treasurer's Report: Gail reported that things are tracking normally. Our tax money has been received from Royalton Hartland Central School and has been deposited into our account at the Bank of Castile. We now have a credit card that may only be used by the Director. The Treasurer's report has been filed.

Director's Report:

Gretchen reported that the front door handle has been repaired and replaced.

There will be a Bring a Book Take Two event at the Library on Thursday, January 25<sup>th</sup> at 7:00.

Gretchen has been focusing on the DVD section at the library as DVDs are very popular.

There will be Romance Book Sale in February. Watch for information on this.

NIOGA is sponsoring a GIFT (Generate Imagination in Families Today) program in July. Milk crates filled with books will be placed in various locations throughout the community. People will be encouraged to take a book. Gretchen is working on selecting locations for the crates.

The Director's full report is on file at the library.

Old Business

Keith will hang the plaques naming former Directors and former Board Presidents. He will also order security cameras.

The Library has paid for a yearly membership to Rotary.

Still nothing from Shelter Point on Paid Family Leave. Gretchen will contact Holly for information.

New Business

A motion was made by Carole and seconded by Gail that we ask for **\$2,000.00** or a 2% increase to our budget from Royalton Hartland Central School. It was approved. Discussion followed as to the location, school or library for the vote. Both options will be investigated.

Discussion of possibly changing library hours to eliminate the 5:00 to 7:00 gap. Gretchen will put together a proposal to be acted on in the future.

Employee reviews will be done in March.

A budget Committee was created consisting of Gail, Carole, Gretchen And Margaret.

The next meeting will be held Monday, March 19<sup>th</sup>.

A motion was made by Carole and seconded by Gail to adjourn. The meeting was adjourned at 8:22.

Respectfully submitted,

Margaret Allen

Thank you to Regina for taking the notes of the meeting.

A special meeting of the Board of Trustees was held on February 22, 2108. Pros and cons of location for a vote for funding increase(library or school) were presented. It was decided that we would request that our proposition be placed on the May 15<sup>th</sup> Royalton Hartland Central School District budget vote.