

Royalton Hartland Library Meeting Minutes
June 18, 2018

Attendees

Margaret Allen
Regina Brown
Gretchen Lang

Gail Kester
Keith Bond
Linda Pickreign

Debbie Brown
Carole George
Gretchen Schweigert, Director

1. Call to order 7:02pm.
2. Public Comment Session – no public attending
3. Minutes from the meeting on March 19, 2018 were read. Motion to approve minutes by Keith Bond. Second by Carole George.
4. Treasure's Report
 - a. Treasurer Gail Kester presented the current financial report.
 - b. Treasurer's report to be filed.
5. Friends Report
 - a. No friends were able to attend, but a summary report was presented to the board.
6. Director's Report
 - a. Gretchen presented a summary of the report. Full report is on file at the library.
7. Discussion Items
 - a. Extended Library hours: Gretchen presented survey results. Friday seemed like a popular option in the survey but economically the choice came down to either adding the time through dinner hour or adding Friday. The 2% increase gained in the school budget vote did not go as far as we had hoped even with reducing the amount of time staff is scheduled when the library is not open. Friday and Sunday would have definite advantages but a choice had to be made. New hours: Monday – Thursday 11am to 8pm. Saturday 11am – 4pm. Motion to approve by Carole George, second by Linda Pickreign.
 - b. Security cameras discussion. Keith will install 3 inside, 4 outside. Board discussed where to put them and agreed on locations.
 - c. Discussion of whether or not to leave WiFi on during the night. Currently do not because adults gathering on the steps was a concern of the Middleport police.
 - d. Lego club well attended but will take the summer off.
 - e. Employee reviews presented by Gretchen. A raise of 2% was agreed upon. Motion by Debbie Brown. Second by Carole George.
8. Old Business
 - a. Budget committee presented the proposed budget for 2018-2019 fiscal year. Motion to approve by Gretchen Lang. Second by Linda Pickreign.
9. Next meeting: Annual Meeting July 16, 2018 at 7pm.
10. Round Table comments invited from board members.
11. Final Public Comment. No public attendees.
12. Motion to adjourn –Regina Brown. Second Keith Bond. Meeting adjourned.