

Royalton Hartland Community Library
9 Vernon St. Middleport, NY 14105
Minutes for the Regular Board of Trustees Meeting
January 13, 2020 7:00 pm

Attendees: Margaret Allen, Regina Brown, Debbie Brown, Keith Bond, Linda Pickreign, Carole George, Kathy Henninger, Gretchen Lang absent. Director Gretchen Schweigert. Michele Smith, Friends of the Library

1. Call to order and Pledge to the Flag 7:10 pm
2. Ten-minute public comment session - no comments
3. Secretary's Report-Debbie. Minutes 11/18/2019 accepted as read. Motion Carole, second Regina. Two thank you notes read.
4. Treasurer's Report-Carole. Report accepted and on file.
 - a. Dec. 5 – School District payment received.
 - b. Discussion of discrepancies between Gretchen and bookkeeper. Meeting upcoming.
 - c. Accept report with questions that will be resolved.
5. Friends Report by Michele Smith
6. Director's Report-by Director Gretchen – on file
 - a. Acknowledge two generous donations: one for \$500 with matching \$500 and another for \$900.
 - b. Funds are healthy as we reach midpoint of fiscal year.
 - c. Computers ordered: 2 laptops (for census, homework – no gaming), 2 gaming computers coming.
 - d. Also received a boost in internet speed from Spectrum.
7. Old Business.
 - Grant for renovations updates:
 - Sink upstairs is in.
8. New Business
 - Lift chair was unfixable so emergency replacement.
 - a. New company
 - b. Replacement slightly cheaper than original one purchased in 2004.
 - c. Tested and working well.
 - Motion to request 2% statutory tax increase. Kathy motion, second by Linda.
 - Date of next meeting: 3/16/2020.
9. Public Comment – No comments.
10. Executive Session re: Director's Salary, Carole and second by Regina.
11. Adjournment. Meeting adjourned at 8:17 pm. Motion by Keith, second by Carole.

Respectfully submitted by Debbie Brown.