

**PULTENEY FREE LIBRARY**  
**ROSS MEMORIAL BUILDING**  
**JANUARY 14, 2020**

The meeting was called to order by President Liz Ryder at 7:04 pm.

The Minutes of the December 10, 2019 meeting were approved. Moved by Debora Yastremski, seconded by Deborah Baron.

**MEMBERS PRESENT;** Carol McGill, Deborah Baron, Ellen French, Debora Yastremski, Liz Ryder, Nancy S. Cole. Director Radigan and Bookkeeper Fred Schulte.

**MEMBERS ABSENT:** Luanne Graulich, Elizabeth White

**GUEST:** Bonnie Weber spoke on behalf of the STLS Foundation which supports all 48 libraries of the five-county system. They are looking for new Board members. The requirements include: one meeting a month, usually 2-3 hours in length, the second Thursday at 2 pm at the STLS headquarters in Coopers Plains. The duties include writing the fundraiser request and the organizing of the Fundraiser evening in the Fall.

**FINANCIAL REPORT;** Fred walked us through the January – December 2019 numbers, reminding us that the report remains preliminary since all statements from banks have not yet been received. The report reflects an increase in membership and an increase in total income. The 1099's are still in progress as each contractor must get a separate one. The report was approved: moved by Ellen French, seconded by Carol McGill. Full report on SharePoint.

**DIRECTOR'S REPORT;** Barb noted that circulation was up over November's numbers. Money has been granted from the Arts of the Southern Finger Lakes which will cover costs of workshops creating baskets, jewelry and floor cloths. There has been good use made of the Multi-Purpose room. The Mobile Drop-In program for parents and children begins January 15th. The program is sponsored by the Family Resource Center and is focused on children ages 0-8. The Sewing Group used the room for the first time January 7th and found all accommodations agreeable. The STLS LEAD program met here and the STLS system Board will meet here April 21st. The Christmas Ladies' Teas was so successful

that another may occur in the spring.

Christmas with Santa was fun for all, but preliminary thinking about more of a Community Event, with Tree Lighting in the Community Garden, hay rides, and carol singing, is in the works. Activities and refreshments would be in the Multi-Purpose room.

Other projects forthcoming: An Eagle Scout's project featuring the letters of Col. Charles Williamson, and the initiation of "1000 books before Kindergarten" project. Barb and Carol will be attending Advocacy Day in Albany February 25th. A Birthday Party has been scheduled for January 26th. Full report on SharePoint.

**OLD BUSINESS;** Our annual Spaghetti Dinner is set for Saturday, March 28th. Set up begins at 7 pm Friday evening. Trustees were asked to approach area businesses for Raffle items.

**NEW BUSINESS;** Brian Hildreth is initiating meetings of both Hammondsport and Pulteney Boards to discuss and understand the process of adding our libraries to the Central School Budget. All Trustees will be urged to attend because it is important that we are able to discuss this clearly with our constituents.

Sexual Harassment Training must be completed annually. Carol read preliminary wording for a plaque in honor of the Dillon family. And, we are still waiting on the funds promised from the SAM grant.

Meeting adjourned at 8:38 pm. Moved by Carol McGill; seconded by Debora Yastremski.

Respectfully submitted,  
Nancy S. Cole  
Recording Sec'y