

PULTENEY FREE LIBRARY
BOARD MEETING MINUTES
JUNE 11, 2019

The June meeting of the Pulteney Free Library was called to order at 7:05 pm by President Liz Ryder.

MEMBERS PRESENT: Debora Yastremski, Wendy Proctor, Linda Payne, Dennis Hanson, Nancy S. Cole, and Liz Ryder. Bookkeeper Fred Schulte, Building Committee Chair Carol McGill and Director Barbara Radigan.

MEMBERS ABSENT: Elizabeth White, Ellen French and Luanne Graulich.

GUEST: Deborah Barron.

The Minutes of the May 14, 2019 meeting were approved as read. Moved by Debora Yastremski, seconded by Linda Payne.

BUILDING COMMITTEE: Carol McGill reported we are on track to celebrate the GRAND OPENING of the new PULTENEY FREE LIBRARY June 29th from 1-4 pm. Responses are coming in from Community members and elected officials as to their intentions to attend. Jane Russell's AROUND THE CORNER CATERING will provide food and beverages and staff.

Carol suggested the Board meet again for a brief "Ducks in a row" session at 7 pm Monday the 24th.

The BIG MOVE will be Saturday June 22nd in a "workflow" pattern devised by Fred Schulte. It will proceed in (2) three-hour time blocks: 9 to Noon and 1 to 4, with teams functioning in both library spaces.

Extra volunteers should contact the Library at 868-3652. Additional dollies, carts and wagons welcomed.

Carol also mentioned that furniture and additional supplies are in transit and will be arriving... when they do.

FINANCIAL REPORT: Bookkeeper Schulte noted on the Operations Prev Year Comparison chart that our total income for the year is ~ \$5000. greater than last year. The difference being the Bullet Aid grant and the increase in the Town Tax apportionment. The expense side showed an increase of <\$3000. for new patron laptop computers, to be covered by STL Foundation grants, and transferred to the Building Fund.

The Report was approved: moved by Wendy Proctor and seconded by Dennis Hanson.

DIRECTOR'S REPORT: Barbara noted two grants submitted to the Taylor Foundation: one for books and one for programs. Art workshops are scheduled for August 17th (needle felting) and pending for wire wrapping jewelry and Geli Plate workshops.

Conversations are pending regarding Hammondsport and Pulteney joining together on the school budget vote. To be continued.

Jessica's program on Bike Decoration for the Memorial Day Program was a great success with ~ 16 kids and adults participating.

The Grapevine will be mailed Wednesday, June 12th thanks to Debora Yastremski.

OLD BUSINESS: Our Breakfast Dates: June 30, July 21st and September 1st. We NEED a Medical Doctor to oversee the installation of the Defibrillator in the new Library.

Please contact Barbara with possibilities.

Board members were reminded to give Director Evals to Liz.

NEW BUSINESS: Trustees and others asked to contact local business for prizes for the Adult Reading Program (June and July) are: Linda Payne: Dr. Frank, and her Mom for quilting projects, Nancy: Stoneview and Sommerville Pottery, Deb: Point of the Bluff View, Liz: Steuben Brewery, Barb: Havill Pottery, Fred: Morgan Marine.

Liz handed out petitions and voter lists for our 414 request. These must be returned by the July 9th meeting.

Meeting adjourned at 8:30 pm. Moved by Linda Payne, second by Debora Yastremski. Interested members toured the NEW SPACE!

Respectfully submitted,
Nancy S. Cole, recording sec'y