

PULTENEY FREE LIBRARY
ROSS MEMORIAL
DECEMBER 10, 2019

The December meeting of the Pulteney Free Library was called to order by President Liz Ryder at 7:30 pm.

MEMBERS PRESENT: Debora Yastremski, Dennis Hanson, Liz Ryder, Carol McGill, Deborah Baron, Nancy S. Cole, Ellen French, Elizabeth White, Director Radigan and Bookkeeper Fred Schulte.

MEMBER ABSENT: Luanne Graulich.

The Minutes of the November meeting will be posted on SharePoint, tba.

BUILDING COMMITTEE: Carol McGill reported that Steve Dillon is working on installing the generator. Funding for the new double-sided sign has been received and Town approval is forthcoming once we have the dimensions. There was further discussion regarding the plaque to be placed in the Library, honoring the Dillon family for their work on this building.

OLD BUSINESS: The trustees, Director Radigan, Bookkeeper Fred Schulte and Kathy Wheat met prior to the meeting to address envelopes for the membership letter.

NEW BUSINESS: President Liz Ryder reported that the officers currently in place shall remain until new elections in December 2020. Given the public's positive response, we shall plan on a spaghetti dinner again. Preferred date: March 28th; second choice March 21st. Our Annual get together shall be January 11th in the Cornell-Minnerly meeting room. Caterer tba.

FINANCIAL REPORT: Fred noted our increased total income which allows us to enter 2020 with a positive cash-flow. The report also reflected our new normal: A new building requires new expenditures: monthly cleaning, electricity bills every other month, and quarterly monitoring of our alarm system. Report approved: moved by Debora Yastremski, seconded by Elizabeth White.

DIRECTOR'S REPORT: Barb noted that the grant from the Keuka Area Fund has been received. It covers the funding for the new double sign and Big Blue Blocks. We received a check for \$600. from the Fire Company for our summer breakfast labors. Additionally, a \$1000.00 check from the Woodward family who dropped in unannounced. We are grateful! Matt Nesbitt did the required safety check and noted a few tweaks. Barb will meet with the director of the Mobile Family Resource Center to finalize plans for the Drop-In Program. The AED paperwork is in motion: Training for Staff and Trustees tba. The committee to plan the Ladies' Tea is Elizabeth White, Barb Radigan, Carol McGill and Deb Baron.

Meeting was adjourned to Executive Session for discussion of Staff salaries and compensation.

Full Meeting adjourned at 8:45 pm. Moved by Debora Yastremski, seconded by Ellen French.

Respectfully submitted,
Nancy S. Cole, Recording Sec'y