

**PULTENEY FREE LIBRARY
ROSS MEMORIAL BUILDING
FEBRUARY 11, 2020**

The February meeting was called to order at 7:02 pm by President Liz Ryder. The minutes of the January 14, 2020 meeting were approved as read. (addition of Dennis Hanson as absent Trustee).

MEMBERS PRESENT: Deborah Baran, Ellen French, Debora Yastremski, Liz Ryder, Nancy S Cole, Luanne Graulich and Elizabeth White. Director Radigan and Bookkeeper Schulte.

MEMBERS ABSENT: Dennis Hanson, Carol McGill.

FINANCIAL REPORT: Treasurer Elizabeth White led us through the P&L budget vs. actual for January 2020. The report was approved: moved by Nancy S. Cole, seconded by Debora Yastremski. The final report of P&L, part of the NY State annual report was also submitted for Board review. It Balanced!

DIRECTOR'S REPORT: Barbara reported much good news: circulation is moving up, as is use of our computers and Overdrive for downloadable e-books and audio. Training has been completed for both Jessica and Barb on First Aid/CPR/AED. Next is "StopThe Bleed" training. The use of the Multi-Purpose room for a Birthday party was a success, including a \$50.00 donation. A post party check revealed that special attention is needed to make sure the outside door is secured. The Winter Reading programs are underway as is "1000 books before Kindergarten". Barb and Carol McGill will attend Advocacy Day in Albany this month. They will thank legislators for their financial support, and give gentle reminders of the importance of libraries, particularly in rural areas. Barb is working on the STL grant to secure funding for supplies for additional arts workshops, taught by our local volunteers. Thought is also given to a children's garden. Katurah Cappadonia from STLS will be training area volunteers interested in Census work. Importance of counting all of us? ~\$2000 apiece in financial support from government agencies. Liz Ryder referenced additional training support through Social Service Agencies.

Barb has received a communication from LIFESPAN, a Rochester based service organization, focused solely on older adults. They have been in existence since 1971, and now have funding to extend their services beyond Monroe county. They are offering fraud prevention seminars. Discussion ensued as to the most convenient and agreeable time and venue: the “lunch bunch”, Bone Builders or something else and after Snowbirds return.

OLD BUSINESS: SPAGHETTI DINNER! Deb Baran’s colorful flyer was the unanimous choice, with postings to be made in early March, at the following venues:

Nancy: Y-Knot, Stoneview, and Fire Hall; Fred: Pulteney PO; Elizabeth W.: P.O.B. and Azure Hill; Liz R: Facebook and I ❤️ Keuka, Steuben Brewery, Krooked Tusker; Luanne: Branchport Hardware and Keuka Corner; Deb B: Prattsburgh PO, \$ General, Arrowmart and SuperDuper; Ellen: H’port Grocery.

NEW BUSINESS: The Firemen have invited us to participate in the Summer Breakfast program this year. We accepted. Dates TBA. The Performance Review forms are available on SharePoint. Return at the March 10th Meeting.

The meeting was adjourned at 8:24 pm. Moved by Nancy seconded by Deb Y.

Respectfully submitted,

Nancy S. Cole, Recording Sec’y