

**PULTENEY FREE LIBRARY  
BOARD MEETING MINUTES  
MARCH 10, 2020**

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

**MEMBERS PRESENT:** Liz Ryder, Elizabeth White, Ellen French, Deborah Baran, Luanne Graulich, Nancy S. Cole, Carol McGill, Director Radigan, Bookkeeper Fred Schulte.

**MEMBERS ABSENT:** Debora Yastremski, Dennis Hanson.

The February minutes were approved as read. Moved by Elizabeth White and seconded by Ellen French.

**FINANCIALS:** Approved by Nancy Cole, seconded by Carol McGill. Noted was the Capital Projects cost of the generator (\$29,954.64) which will be offset by an approved grant, expected to be received 18 months from June 2019.

**DIRECTOR'S REPORT:** both Barb and Carol joined other STLS members, representing all 5 counties in the system, for the annual bus ride to Albany! Their specific focus was to thank our legislators (and their minions) for their considerable help in securing funds for our Ross Memorial Building.

Both Jessica and Barb have been attending workshops: Jess to yoga story time and craft opportunities, Barb to escape rooms and Adult programming. An invitation to apply to the Taylor Foundation has been received and the decision made to request \$8,500. The funds are available for books and materials, not salaries.

The Minnerly-Cornell room remains in demand: the second birthday party is scheduled as is an evening program on sexual trafficking. The Drop-In play program is developing. The sewing group, under Rita Finley's encouragement, is making a quilt for us to raffle in the fall. Barb's full report is on SharePoint.

**BUILDING COMMITTEE UPDATE:** Carol relayed that Jacob will be coming to reaffix the tops of some of the bookshelves. Our Representative Palmesano plans on an April visit. Lindsey from STLS is offering to share some ideas on Social Meeting room usage. Some discussion of use for the "little room" off Barb's office.

Options: video conferencing, quiet study and bring your own equipment. A

policy will have to be written and approved at the Annual Meeting.

**OLD BUSINESS:** Spaghetti dinner March 28th. Set up Friday evening, start cooking with Liz at 9am Saturday morning, show up to serve by 4 pm.

**NEW BUSINESS:** Our Breakfast duties: July 5, August 2, August 30. Our tentative joint meeting with FHT trustees is May 12. Liz will be attending work training obligations, and so will be absent for the April meeting.

Adjournment at 8:05. Moved Elizabeth White, seconded by Ellen French.

Respectfully submitted  
Nancy S. Cole, recording sec'y