

**PULTENEY FREE LIBRARY**  
**BOARD MEETING MINUTES**  
**MAY 14, 2019**

The May 2019 meeting of the Pulteney Free Library Board was called to order at 7:05 pm by President Liz Ryder.

**MEMBERS PRESENT:** Wendy Proctor, Luanne Graulich, Linda Payne, Dennis Hanson, Deb Yastremski, Nancy S. Cole.

**MEMBERS ABSENT:** Elizabeth White, Ellen French, Fred Schulte, Bookkeeper.

**GUESTS:** Deborah Barron, Carol McGill

The minutes of the February meeting were accepted with the correction that Linda Payne was present. Moved by Deb Yastremski, seconded by Luanne Graulich.

**BUILDING COMMITTEE UPDATE:** Carol McGill reported we are on track for opening June 29th. She also noted that New York State has passed a law that in order to receive State Grant Funds, an organization must comply with MWBE; Minority Women Business Enterprises. The Board accepts with good faith that our President shall be the compliance officer for this effort. The motion made by Wendy Proctor, seconded by Linda Payne.

Dorothy Graham will lead the landscaping effort and has already purchased many shrubs and flowers. Her budget is \$7000.00.

Deborah Barron volunteered to make a flyer inviting the Community to the event.

**FINANCIAL REPORT:** Barb submitted Fred's report (posted on Sharepoint). Nancy Cole moved acceptance; Linda Payne seconded.

**DIRECTOR'S REPORT:** Barb's report (posted on SharePoint) reflects a very active month of programs: the Easter Party, co-hosted with the Pulteney Fire Department Auxiliary, a STEM program featuring kids making parachutes for "PEEPS", Art Times, Crochet Day and Book Club meetings.

In addition, Barb continued her road trips with Carol McGill and the STLS, visiting the Phelps and Avon Libraries. Upcoming is a visit to the Fred and Harriet Taylor Memorial Library in Hammondsport, as part of the Systems Connection program.

Grant writing continues, seeking funds for a digital projector for the Multi-Purpose room and additional supplies for the new Library. In addition, purchases continue for the opening collection. She is also putting together the Grapevine which will focus on upcoming Summer Reading programs and plans for the GRAND OPENING!

The Pulteney Ambulance Corps has donated the AED equipment for the new Library. We are grateful for this generous gift. We are in need of a Medical Doctor to do the training for us and to be our contact, in case of need.

**OLD BUSINESS:** none

**NEW BUSINESS:** The decision on the "414" request to the Town tax apportionment is an increase of \$3,390.

Unanimous for: Linda Payne, Wendy Proctor, Luanne Graulich, Dennis Hanson, Debora Yastremski, Nancy S. Cole, Liz Ryder. The motion to exceed the 2% tax cap was made by Linda Payne, seconded by Wendy Proctor and was also unanimously accepted.

Publication of the Membership Letter has been postponed to later in the year.

Breakfast Dates: June 30, July 21, September 1.

We will have to post the Library No Smoking signs on the property once the building is open.

Meeting Adjourned at 9 pm. Moved by Debora Yastremski, seconded by Linda Payne.

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