

**PULTENEY FREE LIBRARY**  
**ROBERT AND PHYLIS ROSS MEMORIAL**  
**SEPTEMBER 10, 2019**

The September Meeting of the Pulteney Free Library was called to order at 7:02 pm by President Liz Ryder.

**MEMBERS PRESENT:** Linda Payne, Wendy Proctor, Luanne Graulich, Dennis Hanson, Elizabeth White, Liz Ryder, Ellen French, Nancy S. Cole.

**MEMBERS ABSENT:** Debora Yastremski

**GUEST:** Margie Lawlor, ProAction

**MINUTES** of the August meeting were approved as read. Moved by Luanne Graulich, seconded by Elizabeth White.

Guest Margie Lawlor presented the parameters of the Mobile Family Resource Center program, outlining the responsibilities of the host sites. The summary of her report is posted on SharePoint.

**BUILDING COMMITTEE REPORT:** Work continues on all the outstanding grants.

**FINANCIAL REPORT:** Profit and Loss Budget vs. Actual reports, the Operation Previous Year Comparison and Capital Projects Previous Year Comparison reports were all read and reviewed. Approved. Moved by Linda Payne; seconded by Wendy Proctor.

**DIRECTOR'S REPORT:** The Summer reading program had 25 adults reading 159 books. Barb is in the process of drawing the prizes; she is wrapping up the kid's program this week. She attended a meeting with the County Legislature, requesting new funds and showing the members the pictures and acclamations received for our new Library. Art workshops continue: needle felting with Laureen Quattrini had 10 participants, including two teenagers. End of September will bring Anne Lahr with Gelli plate printing. Both workshops were funded through the ARTS of the Southern Finger Lakes.

Decisions regarding the Digital Library have been made: Freegal is dropped and our focus and increased spending will go to Overdrive

which is a more widely used program. Full details in the report, posted on SharePoint.

Crocheting workshops continue, as does the Writer's Group with Jessica. Legos are the next focus, with new supplies arriving from other libraries and member's empty nests.

Work is in progress on the Grapevine. The Auxiliary has requested the Cornell-Minnerly meeting space to explain the new Halloween party policy. It is now TRUNK OR TREAT, and because it is new and different, the community needs guidance on what to expect. The informational meeting will be October 3rd at 7 pm.

**OLD BUSINESS:** Trustees were reminded to finish their Sexual Harassment training.

**NEW BUSINESS;** The Budget process is in motion. More at subsequent meetings.

There is renewed discussion with the Fred and Harriet Taylor Memorial Library staff regarding attaching both of our Libraries to the School District vote. It would be a simplification of our process, negating the need to file for a 414 and soliciting a separate approval on our Town Ballots in November. Our Annual Meeting is tentatively set for November 16th at 10 am. It should include another celebration of our wonderful space.

Fred also noted that our Meeting Room Policy is being review by our insurer, Stork.

On the table for our November meeting will be the number of Trustees going forward.

The meeting was adjourned at 8:51pm: moved by Wendy Proctor, seconded by Linda Payne.

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