

## Dailey Library Board Meeting 9/26/19

Present- Maureen, Ginette, Mik, Fran, Sue Christine and guest Mike Moseley

### Librarian's report

Addendums to previous minutes re the power outages within the library a wire was severed when work was done during construction, mended but not adequately. Rusty did separate the primary service for computers and phones from the outside outlet. Tech patrol did come as we were sorting things out.

There are issues with computers as they get older it is becoming more difficult to get into the work related sites for running the library. Sometimes the station used for checking out books doesn't work.

Paint-no word from Bill Sanville. We decided to give him a week and then get someone else to do it. Fran will check with Jaime McKenny.

The lift is working without any more trouble.

Curb stops will be ordered tomorrow per Maureen.

Maureen has had a call from the Meeting Place, an adult day care facility on Second St Newport asking for staff to lead an adult story hour. We advised her to ask them to check with the Goodrich as they are 2 blocks away from that library.

Book Sale will be done next week.

### **Treasurer Report**

We had some discussion about donations and the book budget precipitated by a patron's donation of money for the purchase of Western Movies. Does that money become additional to what is already budgeted- a kind of bonus or is it then subtracted from what we anticipated spending on books? We rely on donations for book purchases but agreed that the intent of the person was for additional. We agreed that the librarian should have some discretion here- ie just because you donate money for a Greek dictionary we would likely not accept it for that purpose as shelf space is limited and patron use would be low.

Budget meeting scheduled for 10/8.

Events- a lot of crafters have come back. The Nelson's are not returning-no fudge!

There is lots of competition for spaces with several knitters and photographers submitting requests.

There will be an events meeting on 10/17 at 2pm to plan for the craft fair.

**Solar Project-** The grant from Shaw's is still outstanding.

USDA says we can submit invoices

Have received Bills in kind from Alan, Mike and Tom to use for tracking in kind contributions.

Bob Kelly noted that we needed a permit- Mike will check as we had been told no.

**Foyer-** Kevin Mager is doing the work

Fiberglass panels on the side lights

Weather stripping the door and insulating the drop box.

We need an electric outlet for the heater

Fred's will charge \$1500 for the Renai heater and will be there at 8 am on 10/10 to install it.

We wondered about a quilt for the door on a rod so it could be quickly moved in case of fire.

**Susan Taylor project-**A letter has been drafted for the schools but a few details are needed

Delivery dates in January and February, grade 1 only, title of books.

**Christine Graham-** We feel overwhelmed by the number of things she suggested and think we will save the letter to individual residents for the winter. With the inauguration and craft fair and holidays we don't have the energy. So we will

change our fundraising letter and get it out earlier and put photos in it. We will run the fundraising letter by her.

**Inauguration** Invite donors who gave \$2000 to the project- possible dates 10/28 or 11/4 . Christine will do a draft invitation.

Next meeting 10/24 At 3 pm

Adjourned at 5:24