

## 1.9.2020 Dailey Memorial Trustees Meeting

Present- Guests- Mike and Meredith,

Ginette, Sue, Maureen, Mik and Christine, Fran was away

**Secretary's report** form 10/24/19 was read and accepted. We followed up on several questions- the art teacher came once and then no more. She did not cancel with Maureen though no children came so she must have contacted them. The wireless printer is working well.

The librarian's report was read by Maureen and accepted. She noted that visits were down in December.

### **Treasurer's report**

There are still problems with the way items are being assigned – periodicals and separating electricity from propane are the most noted ones. There was a \$2000 error in the budget which has been corrected.

Directed purchases changed for Ranger Rick. Report was accepted.

### **Events-**

1. Concert- Frank and Alicia will donate the use of their barn (capacity 170)

Deena will do the food

Need to clarify alcohol policy, tables and chairs, sound system (Andy Bouchard)

People will donate art and we will sell it- ? Silent Auction, ? actual auction.

2. Book Sale in August

Pair with a trunk sale

Order cloth book bags

**Volunteer appreciation-** Sue and Christine will plan a tea and do invitations. Maureen will get a list of volunteers together. February 13 @2.

**Susan Taylor Project** 2 books to each grade 1 student in Orleans and Essex counties. We will receive 10% of the project cost for our involvement. Maureen is keeping track of her hours. We need labels. The schools have been notified.

**Donation letters-** we had an excellent response!

Need to schedule a Christine Graham workshop f/u

We voted to welcome Meredith Augustino as a new trustee.

**The bottle schedule**

January- Ginette

February Meredith

March- Fran

April Christine

May Mik

June Sue

July Maureen

August Ginette

September Meredith

October Fran

November Moseley

December Mik

**Cameras and Security-** We heard the saga of the pillars and the search through the Junior High security system to try to identify the person who hit the second one. We can see everything but the license plate. Mike would like authorization to pursue the purchase and installation of the security cameras we planned for- motion to do so was accepted. We have Ethernet cables in the front and back and downstairs.

Next meeting 1/30 at 3pm and the annual meeting will be then also.

Respectfully submitted- Christine