

Mooers Free Library

Board of Trustees Meeting

Monday, September 9, 2019 @ 5:15 PM

Mooers Free Library, 25 School Street, Mooers NY 12958

President Tim Gonyo called the meeting to order at 5:20p.m. following with the pledge of allegiance. Present were Tim Gonyo, Jenn McIntyre, Erin Streiff, Patty Gaudreau and Library Director Jenny Lavigne.

Adoption of Agenda

Erin Streiff made the motion to adopt the agenda. Seconded by Jenn McIntyre.

Secretary's Report:

Erin Streiff made the motion to accept the report. Seconded by Jenn McIntyre.

Correspondence

Nothing to report

Director's Report

See attached

Treasurer's Report

Tabled due to Treasurer's absence

Old Business

- a. Landscaping/Tobacco Grant - Irving Breyette will make request from town board for final allocation of money from previous library sale to cover the remaining money due for landscaping.
- b. New Sign - Patty Gaudreau followed up with JP signs - they are waiting for materials and will begin construction of sign soon.
- c. Library visitors - Patty Gaudreau and Jenn McIntyre will organize Mooers Elementary students visiting library
- d. Jenn McIntyre and Patty Gaudreau will look for appropriate kids table and chairs for library

New Business

- a. Patty Gaudreau purchased a globe for the library for \$127.33
- b. Shelving has been ordered from Rodger Bodine in Chazy.

Public Discussion

No community members present

Dates of future meetings

Meetings are on the following dates: 10/15/19, 11/19/19, and 12/17/19

Adjournment

Motion to adjourn at 5:55 by Patty Gaudreau. Seconded by Jenn McIntyre.

Minutes by Patty Gaudreau - secretary

MOOERS FREE LIBRARY RESOLUTION 2019 - 1

Accept the following resolution:

WHEREAS, the bi-laws of Mooers Free Library states that membership can be no less than 5 and no greater than 25, THEREFORE be it resolved that the Board of Directors of Mooers Free Library expanded its membership on March 22, 2017 to 6 members and again on January 9, 2018 to 7 members.

Motion made to approve: Erin Streiff

Seconded: Patty Gaudreau

ADOPTED

"Yes" 6

"No" 0

Absent 1

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution acted upon by the Mooers Free Library Board of Directors in regular session on August 20, 2019.

A quorum being present, and a majority voting therefor.

Tim Gonyo

President Mooers Free Library

Board of Directors

Director's Report September 9, 2019

CEFLS has been offering a Ready to Read at New York Libraries Early Literacy training. It is 3 hours a day for 3 days, so, this Thursday will be my last day of training.

When Steven Kenworthy visited our library he mentioned the idea of creating a substitute pool. CEFLS has followed up on it since via email. I told them we would be interested since it would give library coverage by people already fully trained on Horizon. The big road block that needs to be figured out is paying the substitutes/reimbursement.

Kellogg's is running a promotion called Feeding Reading. If you buy a box of Kellogg's cereal and submit the receipt you are eligible for a free book which you have the option of sending to a school or library of your choice. The program ends September 30th.

I had a speaker from the Alzheimer's Disease Caregiver Support Initiative give a presentation called Dementia what does it mean? Only 2 people attended but she gave me a lot of information that I can pass on to patrons and offered to come back again and give another presentation if there is a need.

National Voter Registration Day is 9/24. I signed the library up to be a partner with the goal of signing up 10 people to vote. Their team is supposed to send the library a free toolkit.

We are kind of overrun with book donations. I've tried to stop accepting them but I've come into work a few times and found bags of books just sitting out front.