

Wilson Community Library Board Meeting 12/5/2022

Wilson Library Community Room

In Attendance

Meghan Brauer – Director
Kathleen Neville – President
Treasurer – Jim Madan
Trustee – Kate Metro
Trustee – Amy Seely
Trustee – Nancy Simmons

Kathleen calls to order at 7:06pm

Prior minutes approved

Treasurers Report

After 12/1/22 deposit we have just over 30k

Town check comes in late February or early March

Kathleen discusses potential campaigns for next year.

Restart the Golf Outing

Corporate / Local Business and community fundraising

Potential Fundraising Chief

Grants for events in the \$1500 - \$2500 – Kathleen digging a bit

Meghan speaks of Susie Thilke estate. Unknown figure, but we will receive a donation.

IRS letter regarding 2021 taxes resurfaces. Jeannine Johnson is on top of this, but we will monitor. Meghan to have a brief conversation regarding the virtue of filing an extension. Board would like to see on time filings going forward without good reason otherwise.

Shooting to get strong outline of budget by January meeting.

Minimum Wage increases for 2023. We will comply with state regulations and further discuss pay increases.

Nioga tech person coming to the library for general tech help for the community on the 2nd to last Tuesday of each month starting in January. Will come for three consecutive months.

Opening up Virtual Reality to all ages.

Bev gets a shout out for the enormous effort on Christmas cards to the troops. Hand wrote over 50 cards.

Read and Draw 12/17

Book Bundles put together. Should help with circulation and inspire new areas of reading for individuals.

Cookie Cottage has gone above and beyond donating supplies. Spoke of a nomination for YMCA Entrepreneur of the year.

Calendar Sales progressing well

Discussion on tables. Meghan sent out an email with different choices. Please look and provide feedback

Adjourn at 8:04pm

Notes prepared by Jim Madan