

Wilson Community Library Meeting Minutes
May 8, 2023

Attendees: Kathy Neville, Kate Peck, Meghan Bauer, Pauline Kurtz, Amy Seeley, Kate Metro

Meeting called Order 7:05pm .

Secretary's Report-Kate P./Kate M.-Approved

Treasurer's Report and paid bills as presented-Pauline/Amy-Approved

- Email Meyer's Accounting about going over Quickbooks findings. Waiting to hear about signing forms to be filed.
- **Audit**
 - We will be using a CPA for this, not the previously discussed firm.
 - Need to Contact Marge about funds for audit.
- A note and flowers were sent to Diane Muscoreil in sympathy for her husband's passing.

Bills to be Paid as presented

- Verizon- \$112.41
- National Fel- \$165.00
- Centurylink- \$9.14
- National Grid- \$150.78
- Spectrum- \$119.98
- NIOGA- \$554.83- Monthly Access
- Baker & Taylor- \$160.00- Book Purchase
- Hoopla \$270.98
- EPIC Training-\$595.00- Deposit for babysitting class. Students reimbursed funds and it has been deposited.
- Fournier Construction & Excavation- \$4765.00- Upstairs ramp
- Penworthy- \$258.23- Children's book order
- Maid to Perfection- \$400- 4 Wednesdays in April

Director's Report as presented--Approved

- See Director's Report for details
 - Donations
 - United Way Greater Niagara- \$27.52
 - Network for Good- \$20.00
 - NIOGA Dinner-Anne & Meghan will be attending. Janet, Denise, Jan, and Bonnie from The Friends will be attending.
 - Ongoing Programming- See Director's Report
 - Ann is planning a Summer Reading Carnival for July 7th, 6-7:30pm, to kick the program off. The Schedule of Events for Summer Reading is on the website.

Correspondence

- Thank you from Wilson Central Art Teachers for the Art Show
- Thank you from Karisa Landgride for her Christmas bonus.

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Status 2020 NYS Grant: There is \$7953.82 left

- Ramp remediation is completed
- Tables & 30 chairs for the Community Room have been ordered. Delivery is scheduled for 6/9/23
- Smart Board
 - ClearTouch- has more than what we need, is very expensive. The panel itself is \$4000, plus addons.
 - View Sonic- 2 sizes available: 65" for \$2000, and 75" for 2500. This has what presenters need. A webcam can be purchased.

Motion made to purchase the 75" screen ViewSonic, webcam and a cart.- Amy/Pauline- APPROVED

- Use Blinds Direct for blinds for the Conference Room. They are made to order blinds.
- The conference room is very echoey, we need something to absorb the sound.
- Motion was made to purchase stools for the Teen Room, as well as a Lego Table with Storage Stools- Kate M/Amy- APPROVED

Friends' Activities:

- There are approx. 74 children registered in Dolly Parton's Imagination Library, 92 have already graduated.
- Would like to have an adult Woodburning Class through Cornell Cooperative Extension. 8 kits will be provided.

Questions/Concerns/Old Business/Other

- Community Fund 2023 Disbursement- This will need to be decided this spring. Meghan will reach out and ask for the date the decision needs to be made by.
- Worker's Compensation Audit- Meghan is looking for the 1099.
- Cornell Cooperative Extension will come and pick up our old tables.
- Brochure/Annual Report- Vote to approve next month
- After looking at Printing/Copying copies from other libraries it was decided to keep our prices the same for now.

New Business

- Leon Festival Shift coverage needed
 - 10-1, 1-4, 4-7
- Plein Air painting- They would like to use the Community Room on September 10th. Bonnie will monitor that people are only going into the Library to see the paintings. Is this a liability because the library is closed? Kate M. will come for the day to monitor as well. Make a decision at the June meeting.

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- Received an iPad through NIOGA grant at a training. It will be used for a mobile checkout
- Lorenzo Carcaterra's new Nonna Maria book is out. He made kind comments in the acknowledgements. We will send a card.
- Handy Randy will be putting up a shelf in the Kitchen Office. It will hang on the wall for storage. He will also patch the spot where the flag was and remove the lock on the New Teen Room Space.
- The new countertop will be formica.
- **Lorenzo's Visit- August 3, 2023 @ Sunset Grille**
 - This will be a fundraising event. NO Ticket prices
 - Give donations to the Library on their phones.
 - Interview earlier in the day @ Sunset
 - We will use a different format this year. Stadium seating for the actual presentation, ore of a mingle feel.
 - Lorenzo sent 30 copies of "The Case of the Stolen Necklace" to sell. Should we auction off a necklace? Can we get one donated?
 - There will be a Silent Auction. Need to brainstorm ideas. Is there room? Could a Cottage Weekend be a big item?
 - Possible interview by Tim O'Shea or Tim Clark?
 - Wine and Beer will be available
 - A virtual option will be available
 - Madelyn Teal will be the encore performance. Opera singer
- The LEON Festival Committee would like to have the band out front of the Library and use our power. Will look into the possible liability of that and get back to them.
- Amherst Alarm has been fully switched over for \$750 annually. We used to use Siemens.

Meeting adjourned at 8:29-Pauline/Amy.- **Approved**

Next meeting- June 13, 2023 @ 7pm