

YOUNGSTOWN FREE LIBRARY BOARD OF TRUSTEES MINUTES

SEPTEMBER 23, 2013

PRESENT: Sue Wahl, Maggie Steyn, Mary Grace Luff-Foote, Richard Powell, Linda White, Jan Gilgore, Diana Newton, Joe Cecconi, Murray Roland, Darcy Tower Paepflow

EXCUSED: Jan Boccanera, Rita Rolfe

CALL TO ORDER: President Sue Wahl called meeting to order at 7:01pm

MINUTES: of July 22, 2013 accepted unanimously. (Maggie Steyn/Linda White)

PUBLIC COMMENTS: None

TREASURER'S REPORT: Joe Cecconi. Joe noted that some \$5,700 had been received from Niagara County and that our rent of \$12,000 had been paid. (See attached Financial Statement of 09-18-2013). Motion made to accept Treasurer's Report, accepted unanimously. (Mary Grace Luff-Foote/Richard Powell).

DIRECTOR'S REPORT: Jan Gilgore touched on the highlights of her report (attached). She mentioned features of the just-concluded summer programs, notably that the Summer Reading Program's finale featuring the Drama Club's presentation of 2 plays and the awarding of certificates for the participation in the 'Reading at Home Program'. She noted that there was an audience of nearly 70, several of whom were community members. Her new program '1000 Books Before Kindergarten' will begin in October. Jan had attended an 'Alms' meeting at which she heard presentations regarding the ability to perform check-out using a smart-phone or tablet, and the ability to read magazines on a smart device under the ZINIO program. Circulation for July and August was slightly down from last year. Motion made to accept Director's report. Passed unanimously. (Darcy Paepflow/Linda White).

CORRESPONDENCE: Thanks had been sent to the Youngstown Study Club for their gift of \$250. Thank you letters had been received by Jan for her commitment to the Summer Reading Programs and for the Library's participation in the Youngstown Community Picnic on August 24th.

FRIENDS REPORT: Maggie talked about the 'Billiards for Books' fund-raiser happening at Brennan's on October 19th at 4pm. For \$25 you can enter a team or for just \$10 you can eat and watch the play. The Book Sale will be held on November 7th – 9th.

OLD BUSINESS: Nominating: None, **Finance:** None, **Personnel:** Linda White and Dick Powell had held a performance review with Jan Gilgore. **Community Relations:** Mary Grace Luff-Foote noted that the Library float had won First Prize in the Labor Day Parade. She thanked everyone for their help particularly Joe for the use of his trailer. A Thank You card was sent to Melody Chabue for her help. The Board Members applauded Mary Grace's efforts.

NEW BUSINESS:

Finance: Annual fund drive letter will be mailed out on Sept 28th.

Nominating: Two trustees needed. Joan Spira is interested in returning. Jan knew of a new resident with a degree in Library Science who might want to get involved. Sue also mentioned that if anyone would be interested in becoming the Treasurer or switching committees, to let her know.

Community Relations: Village Scarecrow - Mary Grace, Linda White and Counselor Larry White are building a scarecrow for positioning outside the library. The theme is "Get Lost in a Good Book".

Other: Sue mentioned that she had spoken with Tim Lockhart regarding progress on changing out our Storage area and apparently there has been nothing further mentioned. Tim was to raise the question at the next Village Meeting.

Next meetings are Monday, October 28th at 7:00pm (Work Meeting) and Monday November 25th at 7:00pm (Business Meeting)

ADJOURNMENT: at 7:36pm. (Diana Newton/Linda White)

Respectfully Submitted, Maggie Steyn