

William H. Bush Memorial Library
Board of Trustees
April 18, 2018 Meeting

President Susan McArdle called the monthly meeting to order at 7:04 p.m.

Members Present: Susan McArdle, Nelson Schwartzentruber, Michelle Jones, Amy Beyer, Cheryl Kelly

Members Excused: Daniel Jantzi and John Domagala

Library Staff Present: Brandie Rogers

Also Present: Dave Ortlieb

The agenda was approved with a motion made by Cheryl, seconded by Nelson.

Dave Ortlieb reported to the board on the following:

Dave will be speaking with Tyler Jones regarding the crack in the sidewalk.

Jonathan Cross will likely not be available to shovel the walks next winter, Dave will be looking for someone else to do the shoveling.

A pine tree in the front yard needs to be removed, Dave will tend to this.

Librarian's Report: See the attached notes. Brandie reported on the Re-Creation Program, staff is still waiting to hear from the VFW and the Marine Corp League regarding any interest in helping to fund the program.

The Adirondack Experience Pass has been received.

Secretary's Report: Amy moved to approve the minutes of the March 28, 2018 meeting as written, seconded by Nelson. Carried.

Treasurer's Report: Treasurer Nelson Schwartzentruber presented the first quarter financial report. The report was approved with a motion made by Michelle, seconded by Amy.

Old Business: Sue is planning to research the deeds to library property.

Nelson will be contacting Benjamin Fouse regarding the lighting.

Brandon Roggie is not available to provide Tech Help to library patrons, Sue will contact Lake Effect Tech regarding interest in doing so.

Guidelines were reviewed and revised for the following committees:

Library Committee

Museum Committee

Building and Grounds Committee

New Business:

Discussion was held regarding the need for another substitute employee for the library. Sue Boldt has expressed interest in working at a library. Nelson will discuss per diem work with her.

Sue shared available workshops and correspondence with the board.

Next meeting: May 23, 2018. We will meet at **6:00 p.m.** with Mike Alteri and Scott Lawrence prior to our regularly scheduled meeting.

A motion to adjourn at 7:58 was made by Amy, seconded by Michelle.

Respectfully Submitted,

Cheryl L. Kelly, Secretary