

BAYVILLE FREE LIBRARY

BOARD OF TRUSTEES

October 11, 2017

7:30 PM

1. Approval of Minutes of September 13, 2017
2. Treasurer's Report
3. Public Comment
4. Director's Report
5. Personnel Report
6. Committee Reports
7. Other business
8. Adjournment

The Unapproved Minutes of the Regular Meeting of the Bayville Free Library Board of Trustees

The regular meeting of the Board of Trustees of the Bayville Free Library was called to order on Wednesday, September 13, 2017, at 7:02PM.

Present: Director, Christine Edwins; Deborah Tyler; Patricia Pileggi; Judy Casillo; Katherine Schlicht; Thomas Tini; Judith Wohrle; Village Trustee, Joseph Russo; Village Liaison, Tim Charron; Ellen Garrison, presiding.

The minutes of the August 9, 2017 meeting were accepted as corrected without objection on motion of Trustee Tini, seconded by Trustee Tyler.

The Treasurer's Report was reviewed.

The warrants were accepted on motion of Trustee Schlicht, seconded by Trustee Tini.

Public Comment:

Village Trustee, Tim Charon, of Six Charles Place, Bayville, NY 11709, introduced himself as the new liaison for the Library. A conversation ensued regarding the gasoline tank that is stored in a garage beneath the library (in the area of the circulation desk). Mr. Charon agreed to look into the matter.

Director's Report:

- A total of 250 patrons attended the twenty-five summer adult programs.
- Over 100 people attended the Solar Eclipse Party.
- \$430. was made at the Waterside Festival from the sale of books and raffles, and donations.
- The fall newsletter has been mailed and should have been received as of this date.
- An eblast is to be sent out with the rain date for the Friends' *Drive In Movie*.
- A small ceremony for the dedication of the clock is to be held on Friday, September 22, 2017 at 6pm. Mr. & Mrs. Pinkerton will attend. Refreshments will be served. A plaque will be installed at a later date. Local newspapers are to be contacted to cover the event.
- Director Edwins, President Garrison and Trustee Tini met with the Library's attorney to discuss the matter of housing Mr. Finkle's 'Gold Coast Papers'. A sample contract has been developed.

- A motion to accept Mr. Finkle's offer was made by Trustee Wohrle, seconded by Trustee Schlicht and unanimously passed.
- The Auditor's report and management letter were discussed and reviewed.
- Brad Weitzman will be at the Library to assess the children's room windows on Thursday, September 15, 2017.
- The Library attorney has advised the Board to obtain a resolution from the Village approving the alteration of the building for the renovation.

Children's Room Report:

- 127 children read a total of more than two thousand books during the summer reading club.
- Older children received 'maker' kits and those age five and under received small toys.
- Eleven children participated in the Library Lock In.
- Kindness rocks were distributed on the Village beaches.
- Twenty-nine teens volunteered this summer.
- 1125 children and adults participated in 53 programs during the summer reading club.
- Fall story times have been scheduled, and a story craft program will be added by children's librarian, Kari Storaekre.

Other Business:

Trustee Pileggi introduced the self-publishing of a book based on *Good Night Moon*, to be used as a fundraiser. Trustee Wohrle's daughter may photograph notable Bayville locations. Trustees Pileggi, Casillo and Wohrle formed a committee for this project.

The Trustees voted to go into executive session to discuss financial matters at 8:04PM upon motion of Trustee Tini, seconded by Trustee Casillo.

The Trustees came out of executive session at 8:12PM upon motion of Trustee Wohrle, seconded by Trustee Casillo.

Committee Reports:

The Board agreed to postpone the Community Input meeting originally scheduled for October 11, 2017. The regular meeting of the Board of Trustees will take place on this date at 7:30 pm in the Library.

As there was no other business, the meeting adjourned at 8:42PM on motion of Trustee Wohrle, seconded by Trustee Casillo.

Respectfully submitted

Christine Edwins