

Waterville Public Library

Board of Trustees

Minutes of Regular Meeting

March 15, 2022

ATTENDANCE - Meeting called to order @ 6:02pm

Kelly Hildreth, Holly McNamara, Debby Olin, Flos Walters, Barry Oaksford, Jill Kervin - Director, Pat Doughty - Treasurer.

PUBLIC PARTICIPATION

Dr Spring, WCSO Superintendent, from Oriskany Falls Library: Mike Marris, Joy Dapson, Sue Collins, & Sharon Zombek

MINUTES

Motion to approve minutes of January 18, 2021 by Holly McNamara, second by Flos Walters, unanimous.

CONSENT AGENDA*

Motion to approve consent agenda by Barry Oaksford, second by Holly McNamara, unanimous.

*All matters listed under the consent agenda are considered to be routine & will be acted on in one motion. There will be no separate discussion of these items unless discussion is desired by a member of the board, in which case the item will be removed from the consent agenda & considered separately.

COMMUNITY LIBRARIAN PRESENTATION BY DR. SPRING, WCSO SUPERINTENDENT

Would serve WCS & both district libraries

Dr. Spring to obtain grant to fund position, but would have to be paid by libraries through 3rd party contract with BOCES

Year around position

PRESIDENT & COMMITTEE REPORTS

HR Committee met for Jill's evaluation - presented to Jill

FINANCIAL REPORT - 2022-2023 Budget reviewed by Pat

Motion to approve property tax levy to \$228,711 for fiscal year 2022-2023 by Flos Walters, second by Barry Oaksford, unanimous .

Motion to accept budget as approved by Flos Walters, second by Barry Oaksford, unanimous.

Grant for \$17, 808 for Automatic doors & replacing lower bank of windows.

Barton Fund Grant for exterior repairs & paint.

Construction Grant for White St.

Carpet increase in price - Bob Treen to provide new estimate.

DIRECTOR'S REPORTS

a. Circulation, Program Reach, Outreach

1) Numbers up from 2019.

2) People excited to be back.

b. Staffing Update.

1) Youth Services - Madden Barnes starting mid-May full-time position
\$15/hr

2) Briana Dangler will replace Elliot when he leaves as Library Clerk.

Motion to approve Madden Barnes to Youth Services Position & Briana Dangler as clerk by Barry Oaksford, second by Holly McNamara, unanimous.

c. Building Updates

1) Geothermal/NP Environmental

NYSERTA has grant to fund with 10 buildings participating - Jill will work on this.

d. Community Foundation mini-grant recipient for Creative Media Lab

1) Applied & received \$2,323 for Media Lab Computer

ITEMS FOR ACTION OR DISCUSSION

a. Draft Revised Grounds Policy - tabled til next meeting.

EXECUTIVE SESSION AS NEEDED

None needed

NEXT MEETING

May 17, 2022 @ 6pm.

ADJOURNED @ 8:30pm

Motion to adjourn by Holly McNamara, second by Barry Oaksford, unanimous.

Respectfully submitted,

/Debra Olin/
Debra Olin

Secretary