

Old Forge Library
Board of Trustees
November meeting: November 10, 2022

Present: Kate Bartlet (via zoom), Dave Berkstresser, Judy Ehrensbeck, Kelly Hunkins, Mona Lincoln, Liz Lorentzen, Linda Martin, Reed Proper, Kathy Rivet, Sarah Terpening, and Linda Weal

Absent: Mona Lincoln, Joseph Rintrona

Call to order: 5:35 by Kelly Hunkins

Approval of minutes from last meeting:

Motion made by Linda Martin
Seconded by Reed Proper
Approved

Approval of treasurer's report:

Motion made by Kathy Rivet
Seconded by Dave Berkstresser
Approved and entered into minutes

***** Kate Bartlet reported on her research regarding online savings accounts. After discussion, the Board decided to not pursue this at this time.

Director's Report:

- Fall programs are going well
- The Winter/Spring schedule is starting to fill up
- Noreen has left and has written a thank you note to the Board for their generosity in treating the staff to dinner.
- Poetry & Art theme this year will be: SEASONS
- Linda has done a bit of weeding, mostly in the nonfiction section. Will work on the mystery section next, then children's books.
- Creative Bug is now live and can be used by anyone with a library card.
- Working on Christmas Wish List
- Will need volunteers to pack Grab n Go bags for Christmas on Main Street
- Dial-a-Story is live. Need volunteers to create content.
- The Friends are planning a Holiday Book Mart for Christmas on Main Street.

Old Business:

- Two new staff members have started, and it is going well.
- After much discussion, it was decided that we will post the maintenance job as an employee of the library rather than an individual contractor. Linda will create a job description for the paper guaranteeing 20 hours per month. We need to hire someone soon to take care of the winter needs.
- The lock on the apartment is being changed.
- The car charging station is up and running. It is wired to the generator, so it will work when the power is out.

- Floor installation in the main library will take place March 14-24, 2023. We are receiving assistance from Mid-York with regards to how best to move books and shelving with the least amount of disruption.
- The paving project has begun, and we are waiting for them to come back and fill in the gaps between the sidewalk and the parking lot. Garden excavation has also begun, and we hope to have it finished by the end of the month.

New Business:

- The elevator has been serviced.
- Will schedule fireplace service in the coming weeks.
- There are new shelves for the satellite food pantry. Thanks to those who volunteered their time and materials.
- Butch Hartsig, on behalf of the Friends, is looking for quotes to install a handicapped door entry to the library.
- Linda will apply for the CNY Arts for the Poetry & Art project.

Adjournment at 7:00 PM:

Motion made by Dave Berkstresser

Seconded by Linda Martin

Approved

Next meeting:

December 8, 2022 at 5:30 PM

Respectfully submitted,

Judy Ehrensbeck
Recording Secretary
November 10, 2022