

Present: Kate Bartlet, Kelly Hunkins, Linda Martin, Reed Proper, Kathy Rivet, Mona Lincoln, Linda Weal, Joe Rintrona

Absent: Liz Lorentzsen, Judy Ehrensbeck, Sarah Terpening, Dave Berkstresser

Call to Order: 5:38 PM by Kelly Hunkins

Approval of minutes from last meeting  
Motion made by: Reed Proper  
Seconded by: Linda Martin  
Approved

Approval of Treasurer;s Report:  
Motion made by: Joe Rintrona  
Seconded by: Linda Martin  
Approved

#### Director's Report

Library will be closed on Veterans Day (We got a new flag!)  
Library will be closed Thanksgiving Eve Day and Thanksgiving Day  
Friends will decorate, get book sale ready, and work on grab n go bags  
for Christmas on Main Street - they plan to sell Bash wine glasses  
Linking Lives has been a BIG success  
Totem Pole was reinstalled  
Security System installed  
Tree work completed  
Website progressing - testing functions and working on a calendar  
Building Committee met with Collis - was informational, but nothing on geothermal possibilities  
Joe purchased a washer/dryer - will need plumbing and electrical work

#### New Business

Garden Committee met - discussion on design, planting, finance and for new stone benches  
\*Motion made by Kate Bartlet, 2nd by Mona to spend up to \$7,000 for proposed stone garden benches -  
Approved  
Our Library sign broke due to wind and fasteners to post pulled out. Joe will talk to Luke Langworthy about  
replacement  
\*Motion made by Kate Bartlet, 2nd by Linda Martin for Joe to get a replacement sign not to exceed \$2500  
We will contract with Dan Roberts for plowing and shoveling, he is insured  
\*Motion by Mona 2nd by Linda Martin to hire Dan Roberts for \$1800 for the season with discussion about a  
backup shoveler. Linda will talk with our cleaner about it  
Reed got \$216 of ADK Living tokens that he used at the Farm Market on "sweets" for holiday time. Farmers  
donated extra.

#### Grant stuff:

5k arrived from JM McDonald Foundation for the stone path  
3600 awarded from Pearsall Foundation awarded for craft nights  
Waiting on Community Foundation for Food Pantry and for CPR classes  
Submitted to:  
Indium Corp for food needs and senior gift project  
NYCOM/NYSCA/NYFA for capacity building re: restructuring staffing, volunteers, organization  
Herkimer County Grant @ Community foundation for Children's programs  
NYSCA for capital improvements

Adjournment at 6:58 PM Kate Bartlet, 2nd Mona