

## Community Library of DeWitt and Jamesville Library Minutes for 19APR18

Present: Barbara MacDonald, Max Ruckdeschel, Nina Brown, Susan Germain, Jill Enright, James Trevvett, Lydia Wasylenko

Also Present: Wendy, Yan Li from the Maxwell School

Not Present: Mary Keib Smith, Doug Arena, Caul Austin, Jamie Ashe, Lauryn Gouldin, Meisje Havens

Call to Order: Max Called to Order at 5:34

Approval of March Minutes –March Minutes will have to be approved at the May meeting as we do not have seven members that were in attendance at the March meeting.

Directors Report:

Someone tried to use our Community Bank Credit card to make a phone transaction. Community Bank caught it. We had just purchased from Empire state. The call came in 20 minutes later.

Update on the Charter amendment. June 11/12 Regents meeting will be the vote. We are in the September American Library showcase.

Assistant Dean in the I-school is getting his library graduate degree and will be interning this summer.

Brain Barney has passed the notary exam. We will schedule hours for notary. No charge at this time.

Staff has been busy with mandatory tech training. Maker space, smart boards, digital gateway loans. All employees can answer basic information.

Playaway – launch pad. Current video Playaways will not be produced anymore.

Programing up March 2017 to March 2018 – 80% increased attendance. We are scheduling programing so that we aren't competing against ourselves. We also look at what other libraries are doing and other events in the community. Marketing is more effective. People are more engaged. People are coming in multiple times. 20% community partners – no cost. 20% outside but charged a fee

Summer STEM camp - programming and coding for kids and tweens.

CNY business journals – ad for photographer used our library.

End panels installed and look good. Have been checked and are ok.

Still working on the security guard. Monday through Thursday 7-9PM.

Committee Reports:

Facility Report:

The library received a bronze award for our masonry. WE have three awards so far and were submitted for two more.

No sidewalk update. Still pending Tobin and final grading.

Honor wall design changes – smaller, safety, multiple panels, our logo and Reisman name. It will be cheaper – getting two quotes.

Treasurer's Report: Approval Audit

Old Business

New Business

American Library report: ALA office for intellectual freedom received more challenges in 2017 than in 2016.

Voter information should be reviewed and possibly used in public relations.

Friend's Report

Correspondence

Public comment:

Interested in seeing the meeting. I am a member of this library and my children attend events

Motion to adjourn moved Nina seconded James.

Meeting ended at 5:59 PM

These minutes were approved at the November 15, 2018 board meeting. Note: The approval was delayed as we thought we had to have a minimum number of board members that attended the meeting to approve the minutes.