

Community Library of DeWitt and Jamesville Library Minutes for 21JUN18

Present Caul Austin, James Trevvett, Mary Keib Smith, , Lydia Wasylenko, Barbara MacDonald, , Max Ruckdeschel, Doug Arena, Jill Enright

Also Present: Wendy Scott

Not Present: Lauryn Gouldin, Caul Austin,, Meisje Havens. Jamie Ashe, Susan Germain

Call to Order: 5:46

Approval of March Minutes – Lydia moved, James seconded

Directors Report:

Senator DeFrancesco has gotten a grant to pay for the sidewalk.

He asked about our projects – we discussed the parking lot and trail. The parking lot is more than is available. The trail (including interpretive signage, nature information and benches). We determined \$50000. We have submitted for the grant to get the trail.

Circulation continues to increase

Our name change was approved in June

We are looking forward to seeing what the attendance will be for the summer program

Committee Reports:

Facility: Doug

Recent developments has been related to resolving the lighting issues to meet the town code. We have retainage still with Otis. Emerald electric did the work. It is still an open item but we have fixed the problem that the Town had. We haven't submitted the report yet. Still issue that the light comes on if someone drives into the parking lot.

Donor wall – working towards being in place for the anniversary.

Do we have a handy man yet to deal with small maintenance? Working on getting some names.

Treasurer's Report:

On budget except for the mortgage since the mortgage closed late – we are better on the mortgage.

September will require us to dip into the cash reserves while we wait for the tax levy.

We may not have a board designated fund this year since for previous years, it was for the new facility.

We may want to budget to save for the mortgage principle and pre-pay. We can't prepay for the first five years but we can reserve the money now for payment five years from now. We should discuss that when we develop next year's budget.

Strategic planning: Lydia, Max and Wendy met to determine that we will have a facilitator to go over high level ideas. We need to do a use study.

Strategic planning maybe end of summer to early fall.

Public relations and our place as a community center are important to be discussed.

Motion to adjourn. Nina, Doug seconded

Meeting ended 6:20

These minutes were approved at the July 19, 2018 Meeting.