



Board of Directors Meeting
February 12th, 2019

Trustees Present: Donald Comstock, Mark L Finn, Laurie Hennessey, Emily Peavey, Janice Porter, and Anne Sobeck.

Trustees Absent: Connie Synakowski, Voni Walker, and Ed Pekarek.

Call to Order: President Donald Comstock called the February 12th, 2019 meeting to order at 7:35am.

Discussion and Approval of Minutes: Motion made by Trustee Peavey and seconded by Trustee Porter to approve the January 2019 minutes. Motion carried.

Director's Report: Director Gunning presented the January circulation and program statistics.

- **News from the Library**

1. The Library is partnering with Lit West to deliver books to the Allegany County Jail.
2. Will Eisner Foundation application re-submitted for their Innovation Grant Program.
3. Second year of the "Endless Book Club" is going well.
4. The Library applied to host a rotating exhibition on Women's History and Suffrage from the South Central Library Council. With hopes to have the exhibit for March.
5. Jess is settling in with her new responsibilities with the auditorium well.
6. Nic and Eric attended the ALA conference.
7. Working on the Annual Report to the State with Niki and Amanda attending continuing education seminars to aid in the process.

- **Department Reports:**

1. **Youth Services:**

- a. The annual Anti-Valentine's Day party is set for February 13th.
- b. Teen Photo Classes start next month.

- c. Nic, Eric, and Kate will be reading to the Elementary classes on March 1st for Reading Across America.
 - d. Sign Language classes are off to a great start. Fifty people have attended the first two classes.
 - e. Kate will be attending the Summer Showcase at STLS Headquarters on March 6th to gain inspiration for the upcoming summer reading program.
- **2. Technology:**
 - a. Ken has contacted Ricoh about updating the copier.
- **3. Building and Grounds**
 - a. Doug Reed is coming back to look at an issue with the emergency light in the auditorium.
 - b. Work on the new office continues.
 - c. All upholstery work is complete.
 - d. During the high wind storms last week a hatch was blown off the roof as the hinges gave way. Work to repair the hatch will be complete when weather allows.

Committee Reports:

Friends Report:

Old Business: Discussion on the open board seats to be filled in by April of 2019. Several Trustees are reaching out to prospective candidates.

New Business: Discussion held on using the Front Terrace area as a location for a possible structural addition to the Library.

Adjournment: Motion by Trustee Peavey second by Trustee Hennessey to adjourn the meeting at 8:59 am. Motion Carried.

Mark L Finn
Vice President
Acting Secretary