



Board of Trustees Meeting  
March 12<sup>th</sup>, 2019

**Call to Order:** President Donald Comstock called the March 12<sup>th</sup>, 2019 meeting to order at 7:30am.

**Trustees Present:** Donald Comstock, Mark L Finn, Voni Walker, Laurie Hennessy, Anne Sobeck, Emily Peavey, Janice Porter, and Director Nic Gunning.

**Trustees Absent:** Connie Synakowski, Ed Pekarek.

**Discussion and Approval of Minutes:** Motion by Trustee Peavey, second by Trustee Walker to approve the February 2019 Board of Trustee meeting minutes. Motion carried.

**Directors Report:** Director Gunning discussed the following,

- February statistics
- Plans are underway for the 2019 Allegany County Historical Week with the Library taking an active role.
- The Library is working with the Rotary Club to set up the annual Easter Egg Hunt.
- Nic, Kate, and Eric read to the Elementary School on Read Across America Day.
- Kate and Niki attended the Summer Reading Program workshop.
- The Library received positive feedback from the Jail regarding new books.

**(B) Department Reports:**

- The Endless Winter Book Club is going well.
- The Sci-Fi book club will begin next month.
- Craft classes continue to go well.

**(C) Youth Services:**

- The Teen Photo Show will begin in April.
- The video game collection has been expanded and is very popular.
- Kate finished a five week course called “Supercharged Storytimes”.
- The Sign Language continues to see success.
- Kate just finished two weeks of Unstorytime.
- The Book Madness program is underway. Both the Elementary School and ICS are participating this year.

**(D) Technology:**

- The Hot Spots that were purchased using grant funds from STLS have now reached the end of grant funding. The Library will be purchasing them out this month.

**(E) Building and Grounds:**

- Work on the new office space is in progress.
- Looking to replace the aging drinking fountains in the Library.

**(F) Annual Report:**

- 2018 Annual Report for Public Libraries was submitted to STLS.

**(G) Finance Committee:**

- The Finance committee met with Ed Bysiek CPA, PLLC to discuss the most recent audit.
- Library received word from the IRS that they have approved the request to rectify the Libraries classification from a supporting organization to a standard charity.

**Friend Report:**

- “Dinner for 8” sales were down from last year.
- \$20,069.49 balance in their accounts.

**Old Business:** Motion made by Trustee Hennessy, second by Trustee Finn to approve the 2018 Audit prepared by Bysiek CPA, PLLC as recommended by the Finance committee. Motion Carried.

Discussion on four open board seat that need to be filled by the May board meeting.

**Adjournment:** Motion by Trustee Peavey second by Trustee Porter to adjourn the meeting at 8:48am. Motion carried.

Mark L Finn  
Vice President  
Acting Secretary