

Silsby Free Public Library

Library Trustees Meeting Minutes

Wednesday, January 9, 2019 at 4:05 pm

A. Attendance and Additions to Agenda

Members present: Jim Fowler, Marie Weller, Pat Meissner, Anne Williams, Judi Baraly , and Holly Shaw (Director).

Absent with Notice: Becky Bailey

No additions to the agenda were made.

B. Minutes, November 14, 2018:

Minutes from the regular meeting in November were reviewed. It was noted that Maureen's name had been omitted from the list of those in attendance. Pertaining to the Town Report: strike: "these have been submitted." Motion to accept, as corrected was made by Maureen, Marie seconded. Motion passed.

C. Standing Reports:

1. **Treasurer's Report** Treasurer's Reports for November and December were presented. Pat moved to accept the two reports. Jim seconded. Motion passed.
2. **Director's Report** was presented

D. Old Business:

1. **Checking Account:** Maureen explained the Library's checking account status.
2. **Building Maintenance:** Jim reported
 - a. **LChip Article** was shown to Trustees for input. It will run in February issue of Our Town.
 - b. **Handicap Entrance** location is being discussed by the Town
 - c. **Report on Energy Assessment** was made by Jim
 - d. **Report on Heat Loss Assessment** was made by Jim

E. New Business:

1. **Trustees Needing to Renew:** Maureen, Marie, and Becky. They must indicate their willingness to serve another term, at the Town Office, between January 21 and February 1, 2019.
2. **Discussion of AED in Library:** It was felt that the Library could use an AED in the Community Room, but it would not be necessary to have an additional one in the Library, if the Town needs one in another building.

F. **Trustee Work Day February 20, 10 am**, to sort books. Marie will bring boxes, Judi will procure skids.

G. **Adjournment:** Motion to adjourn was made by Anne, Marie seconded. Motion Passed. The meeting adjourned at 5:27 pm.

Next Meeting: Wednesday, February 13, 4 pm.

Minutes submitted by Pat Meissner