

Williamstown Board Meeting Minutes

March 10, 2020

MINUTES of February 2020 were read by Cherie Tietjen as Terry DeMassey was absent. Motion to accept made by Alice Trumble, seconded by Sue Billington. All in favor.

TREASURERS REPORT: Read by Bev Ripka due to the absence of our treasurer. After discussion motion made to approve by Jody Hunt, seconded by Jean Farmer. All in favor.

Bev Ripka reminded the board that Jo Lynn Stresing from Florence would be here Saturday, March 14 with her "Kindred Moon Siberian Huskies at a cost of \$150. Bev Ripka reminded the Board that the Oswego Co. Library Council will meet at Williamstown on May 5 at 6:30 p.m.

Storage Shed Update: Bev will get permission from Chip Hamblin, Town Supv. The Highway Dept. Supt. Will prepare the site which will save us about \$800. Hopefully, they will be able to do this within 3 weeks or so. We would like this shed in place before our June fundraiser. Size is 12x16 and North Country Storage Barns will install 3 2x4's as ceiling joists in one end so we can store the large canopy/tent and poles up there out of the way.

"Wanna Do" list was reviewed. Jean Farmer has a carpenter in mind for the upstairs ceiling this spring, the hand held vacuum, shelving under the circ desk, clothing rack on wheels, new first aid kit, fan/light have been purchased. This same carpenter may also do added shelving in YA room. Added to this list: casters on YA shelving unit and smaller sandwich board on wheels w/ letters to be purchased.

Bev Ripka presented the Library Update Report:

SRP kickoff entertainment has not yet been hired; looking for ideas. AARP classes set for April 23 and September 10. Stephen Rockwell, artist demo has been set for Mon., June 15. Circulation stats were distributed. The Corona Virus was discussed.

The DEMCO invoice finally arrived for SRP items; Bev will be attending the JAB/DO mtg. at NCLS on March 12. A letter was received from the Middletons in SC and read. A dish garden (paid for by Bev Ripka) was delivered to Dawn Vincent at NCLS for all her help with the Annual Report etc. A dish garden has been ordered for Hope Hart whose mother died. An order for dragons to stuff has been ordered from Noah's Ark. Bev reviewed several items from the SRP meeting she attended at NCLS on March 5.

Motion to adjourn made by Cherie Tietjen, seconded by Sue Billington. Meeting adjourned at 7:30 p.m.

**Respectfully submitted,
Cherie Tietjen, Board President**