

June 6, 2015

Present: Robert Schulz, Stacey Waterman, Jessica Bickford, Jane Nuse, Jeanne Engel

Fuel tank has been installed. Bill has not been received yet. Jeanne called to request the bill.

Last month's minutes were accepted and approved.

Librarian's Report:

Brian got estimate on windows. \$300 for each window (2 windows). This won't happen until the next fiscal year. [July]

Summer Reading Program: Becca and Pam went to JES and held an assembly with students to inform them about the program. Information about the SRP will also be posted on Front Porch Forum.

Stacey reports the budget looks like it will be on target by the end of the fiscal year.

There appears to be a discrepancy in the budget that was printed in the Town Report vs what the original budget figures are. It appears two of the columns of figures were reversed. Library Trustees will attempt to have a meeting w/ Duncan to make him aware of the situation and how it can be resolved.

Jane and Stacey attended the recent Village Trustees Meeting and discussed the possibility of a sidewalk being put in on the "library side" of Railroad St. to make pedestrian travel to the library safe. Trustees proposed that they will look into the need for ADA ramps near the library and cost for those. Also proposed by Trustees was the possibility of installing a "raised" speed bump near the library to slow down traffic, or, painted crosswalk near the library, in lieu of a sidewalk. All options will be researched and Trustees will get back to the Library Board.

Jeanne proposed we attach a copy of the Fact Sheet on Outside Sources of Income to the Library minutes. This was agreed by Board members.

Results of the Library Survey were discussed.

Discussion of how to invest in, and best utilize the library space. Ideas were discussed. Jane will ask Michael Mahnke, owner of the Studio Store, to come by and look at the space and make suggestions for interior design changes.

Meeting adjourned.

Submitted by, Jane Nuse