

DRAFT
NPL Meeting Minutes
January 6, 2009
(for the December 2008 Meeting)

Meeting called to order by President Mike Allinger at 6:39pm with the following trustees present: Tina Winstead, Karin Eisenberg, Cathy Shipos, Debi Brown, and also secretary, Marge Strosnider.

Minutes: Tina requested two minor corrections to the November 25, 2008 minutes re: the Dec. movie night. **Karin moved to accept the minutes for the November 25, 2008 meeting, as corrected, and Cathy seconded the motion. The motion passed with all voting in agreement.**

Director's Report: Tina reviewed her report (see attached). Included in her remarks:

- thanks to Mike for the speakers for the movie.
- Info re: FLLS automated phone message system for overdue book reminder. To start using at NPL and evaluate after comments from patrons.
- 'Chili fresh' - book reviews available online program at cost of \$120/year. Trustees in agreement to try for one year and then evaluate statistics of use by Newfield patrons
- CAP grant received in amount of \$1150 for programs
- Archives meeting cancelled due to weather, rescheduled for 1/16/09.
- Art classes have begun for children on Tuesdays at 4:00
- Community Sign: to check with scouts and other groups for volunteer to do sign announcements. Items for the board should be directed to NPL.

Treasurer's Report: Karin

No official report...preparing annual report and year-end statements.

Library Position Description: Tina

-Title to be Library Assistant II, to work 16 hours/week, wage TBA

Motion made by Karin Eisenberg to establish the position of Library Assistant II at 16 hours per week. Debi seconded the motion and all voted in agreement.

Budget Draft Discussion: Karin

Discussion of addition of new position, raise for current staff, and retirement package offering with assurance that money should be available for them. To continue discussion at next meeting.

January maintenance: Debi

Exterior lighting check. Tina mentioned two lights out in library--noted by Cathy.

Fundraising: Cat's Meow: Review

Have sold 10 @ \$20. To develop new flyer. Karin to contact the NYS Covered Bridge Society also.

Star Lab from the Science Center: Cathy reported info from Science Center staff on cost of program, space needs, and number of attendees limits. This is the “International Year of Astronomy”! Trustees in agreement to proceed, but will measure space available and discuss possible date.

Programs:

December Movie Night: 12 in attendance. Suggest two movies for different age levels, more staffing.

Giving Tree: was very successful, cooperative effort with CGNF.

Communications:

Trustee applications: received three for three openings, still open to more. Mike to distribute info to trustees and vote to take place next meeting.

January 27, 2009 Annual Meeting and Quarterly Meeting. New applicants to be invited. Long range planning meeting to be held February 24, 2009 with plan to be distributed in January.

Bake Sale: Date set for February 12th, brief discussion of jobs.

Adjournment: Debi moved to adjourn meeting at 8:52 and Cathy seconded motion. All agreed!

Respectfully submitted,
Marge Strosnider, Secretary