

Port Byron Library Board Meeting

6:00 pm October 4, 2018

Meeting Minutes

Present: Susan Alexander, Maureen Connor, Julie DeWolf, Mary Jo Kolczyinski, John Todd, Anna Chappell, Evalyn Taylor

Call to Order: 5:59

Steve Moolin, Retired Architect and President of Aurora Library Board spoke shared possible plans of library renovation. His role is to help find people who can help with the project, how we can best use our library. Ideas included community room and changing circulation desk area and children's area.

Recommendations:

- Have a conversation with land lord
- Get a NYS licensed contractor to estimate what we need and get this estimate stamped for approval
- Look into Library Construction Aide, USDA
- Jessica Franklin Benedict is an interior designer in Auburn who has library remodel experience
- Funders would want to know if long term plan is consistent with library mission
- See Port Byron Library Understandings and Status Report and Blueprint for more info.

Mary Jo Kolczynski approved minutes from Sept. John Todd seconded

Treasurer's Report was not approved. Questions about a few funds

Circulation stats for Sept. 1799 Largest for sept.

Display case - 1930's Halloween

Requesting we use Cayuga Connect Money \$5900 & \$6200 to use for Polaris fees

November book sale, start Nov 1st

Rugs were cleaned

Stink Bug Book, created by students at PB School, was put on display

Summer program stats were shared.

Home School Programs have increased in numbers (50-75)

Cornell Raptor Program was being held on Halloween and Anna was going to reach out to 5th and 6th grade students at PB School

Canal Museum Tour being planned with the help of Mary

Thursday 10/25 @ 4 will be traveling food bank for community. Fresh food is included, first come first served

Sue and John are going to the annual meeting in Ithaca

Patty Brazak voted in as a new board member

Meeting Adjournment 7:32