

GRAFTON COMMUNITY LIBRARY
Board of Trustees Meeting
April 12, 2018

Trustees in Attendance: Leanna Sweet, John Darling, Josef Allain, Jillian Darby, Susan Brown, and Director Natalie Hurteau.

- I. Approval of the Minutes of the April 10, 2018 meeting: MOTION: J Allain moved, J Darling seconded, to accept the minutes as presented. All in favor; motion carried.

- II. Director's Report: Natalie happily reports that our stats for March are considerably up from February, most notably Flipster. Groups having met at the library this month are the Young Adult Book Group; Family Game Night; the Tots Class; Adult Yoga; Kids STEAM; Night Reads; the Adult Book Club did not meet this month due to weather conditions; Angela hosted a St. Patrick's Day Party; Leanna and Natalie went to the Sr. Center for their Easter Party; Sara hosted a student outreach program (BEAT) at Brittonkill, yoga and journaling; and the library was closed 5 times due to weather.

The receipt printer has been installed and is working nicely.

The library is eligible to be a passport agency. Issuing of EZ Passes is also a possibility.

Natalie submitted the McCarthy Grant today. The request was for \$12,000 for siding.

The UHLS Annual Dinner is the second week in June. They are looking for nominations for programs (adult and family), volunteers, trustees, etc. Natalie submitted a nomination for the adult hydrangea wreath project as an adult program.

MOTION: J Allain moved, J Darling seconded, that we train to become issuers of passports. All in favor; motion carried.

- III. Treasurer's Report/Finance Committee: Frank was not in attendance so there is no treasurer's report.

IV. Committee Reports

Buildings and Grounds: Joe reported on smoke/fire/carbon dioxide detectors. We can get 3 detectors from Home Depot at a cost of \$104. MOTION: J Darling moved, J Allain seconded, that we purchase these detectors. All in favor; motion carried.

Run For the Roses: Searching for additional sponsors, deadline is May 2.

V. Old Business

Museum Passes: * Schuyler Mansion—\$25
* Adirondack Museum—\$75
Children's Museum—\$80

- Hyde Museum—\$85
- * USS Slater—\$60
- * Bennington Museum—\$80
- Saratoga Kids Museum—\$125
- * Mass MOCA—\$150
- * Berkshire Museum—\$100
- * Clark Art Institute—free
- Shaker Museum—\$280

*We will purchase these passes using the Stewarts grant money.

MOTION: J Price moved, J Allain seconded, that we purchase museum passes for Adirondack, Mass MOCA, Bennington, Berkshire, and Schuyler Museums. All in favor; motion carried.

Printer/Copier/Scanner/Fax: We are in favor of purchasing this equipment rather than going with a plan and a provider. Joe has found one which meets all of the functions we require for \$400. MOTION: J Darling moved, J Price seconded, that we authorize Joe Allain to purchase this for no more than \$400. All in favor; motion carried.

Grant Possibilities:

2018 Arts Grant:

2018 Construction Grant: We still have not received notification on this grant application.

Wellness Program: There are 18+ people signed up. It is a program like Weight Watchers. Very successfully received.

Ethel Simmons Scholarship: It has been advertised but not as yet acted upon.

VIII. Adjournment: MOTION: J Allain moved, J Darling seconded, to adjourn (8:20).

Respectfully submitted,

Susan Hasbrouck Brown
May 6, 2018