

Wales Library Board of Trustees
March 28, 2016

Attendees: Nancy Baer, Kimberly Bready, Carolyn Boehne and Keri Pitcher

The following was prepared by Kimberly Bready.

Minutes: Last months are accepted by the Board.

Bills: reviewed and paid totaling \$ 1300.54

Suburban Propane	247.59
Baker and Taylor	219.16
The Library Store	598.07
US Postal Service	68.00
Ingram Library Services	42.76
Food Network Magazine	15.00
Nancy Baer	109.96
Total Bills Paid	1300.54

Payroll: Director \$799.24, remaining librarians \$377.01 and custodian \$64.32.

Outdoor and Garden Maintenance: Board accepted written proposal for property cleanup and maintenance of flower gardens including weeding, mulching, cutting back plants and monthly maintenance from the Wasiluk's.

Lolly Column, Shelf Separation: Was reported to Mike Milanease and called Leis Phinney for name of handyman to fix. Lolly Column is down and 3 shelves are pulled away from wall and twisted in non-fiction area of library.

Smoke Alarms, Emergency Lighting and Motion Detector Lights: Has telephone number for Tim Martin, Electrician. Will look into a solar powered motion sensor light for rear of building.

Front Step/Walkway Repair: Front step has eroded and needs to be replaced. Seems to be a large hole, could be water or animal?

Long Range Plan: Accepted and approved, "...the plan meets the Library Services and Technology Act Planning Requirement..." Effective 2015-2020. Letter of Intent due Oct/Nov 2015 (too late). Keep picking away at it.

Building Program, Construction Grant, & 5 Main Street: Committee was disbanded, "...failed to meet expectations..."

Summer Reading Program: Last year only 26 children read books. Will look into something simple but still keep program going.

Upcoming Board Meetings:

May 23, 2016

June 20, 2016