

Wales Library Board of Trustees
February 27, 2017

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

Minutes: Minutes prepared by Kimberly Bready. Minutes from 01/30/2017 meeting, reviewed and accepted.

Bills: Bills were reviewed and paid as follows:

DEMCO	\$ 26.44
Baker & Taylor	92.06
Ingram Library Services	188.89
Baker & Taylor	426.10
Total	\$ 733.49

Library Expense \$733.49

Director	\$ 817.00
Librarian	456.62
Custodian	71.46
Total	\$ 528.08

Salary Expense \$528.08

Salaries and Finance Committee: Received a letter from the Town of Wales Finance Committee regarding the FY18 Budget – primarily salaries. Board of Trustees will request a meeting with the Finance Committee to further discuss this item.

Annual Report: Revised, reviewed and accepted by the Board. Nancy will add Library Hours and other pertinent information to the end of the report.

LEGO: Nancy made some additional revisions to the letter. Looks good. Nancy will make an order and submit with letter. Will present to Board of Trustees for final approval.

Library Position: Karen will be relocating to another state and will be giving an ample time for the Library to interview and train a new librarian. Cheri Fisher will continue to do one Saturday a month and fill in when needed. New hire needs to meet minimum requirements of 18 years of age and also have a high school diploma.

Parking: On Friday, 01/17/2017, the Library Auxiliary (LA) met at the Library. Three members of LA parked in spaces on Dell Hill Road. Director and Librarian parked at “not a road”. There were 3-4 cars parked at the bypass road and 3-4 cars parked on roadway near Meeting House. Mike Milanease came in to library during LA meeting and told people to move cars because it was causing an inconvenience to quilt shop patrons. Karen went out and moved car to designated handicapped space at the Library. It was discussed that it is illegal to park on Route 19 and parking near the pond side is reserved for Fire Department access in case of a fire. Nancy did send a letter to the Board of Selectman regarding this situation.

Meeting adjourned at 7:52 PM

<u>2017 Board Meetings at 6:00 PM</u>
<ul style="list-style-type: none">• March 27• April 24• May 22• June 19