

Wales Library Board of Trustees
March 27, 2017

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

Minutes: Minutes prepared by Kimberly Bready. Minutes from 02/27/2017 meeting, reviewed and accepted.

Bills: Bills were reviewed and paid as follows:

DEMCO	\$ 43.99
Baker & Taylor	564.33
Ingram Library Services	101.40
Postmaster	70.00
Superior Energy	475.75
Total	\$ 1255.47

Library Expense \$1255.47

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

Salary Expense \$528.08

FY Budget 18: Received a letter from the Town of Wales Finance Committee regarding the FY18 Budget – primarily salaries. Board agrees with this approach. Intra-departmental transfers will be done by the Board of Trustees now, i.e. salaries.

Emails: Utilize library email for library business, i.e. CWMars.....

Air Conditioners: Last summer, the a/c near the rear door stopped working was loud and did not efficiently cool the area necessary. After much discussion on the state of all of the air conditioners, the Board of Trustees unanimously voted to replace two of the current air conditioners. Nancy will call and get prices...Manny's, Lowes, Home Depot etc. while taking into consideration – delivery install etc.

Flooring: Empire was suppose to receive check for initial payment for flooring 2 weeks ago. Nancy has the remaining check to hand over when Empire completes the installation

Telescope: Aldrich Astronomical Society (John Root) promotes amateur astronomy. They have an Orion 4.5" Starblast Table Top Model for the rental price of \$375.00 This includes:

- Telescope
- Easy to operate
- Library staff training
- Public training program and offers support
- Comes with sample policies on loan to patrons.
- Board of Trustees voted unanimously to get this product on loan for the Library.

LEGO: Nancy received information that LEFO cannot help with Lego's unless we are a 100% non-profit and can prove that we are dealing with a disadvantaged population. Will only accept payment in cash or with credit card.

2017 Board Meetings at 6:00 PM

- April 24
- May 22
- June 19