

## **September 20, 2022: Clifton Community Library Minutes**

### **Body:**

Clifton Community Library

Board of Trustee Meeting

September 20, 2022

Present: Cynthia Whitmore, Kathy Gill, Nicole Curry, Heather Nichols, Marylin Zimmer, Julie Lansphere, Arlene Davis, Paul Gehrig, and Matt Corey

Absent:

Meeting called to order 6:00.

Public Comments:

Julie L. At the Town Board meeting National Grid and the electric usage was brought up. We need to conserve power. National Grid will come and do a survey of our electric usage. Talked about ways we could reduce power usage.

Friends of the Library:

The Friends group will keep going. They have new members with more ideas.

Old Business

No correspondence

Previous minutes approved by Paul Gehrig and seconded by Nicole Curry,

Pandemic Update: No changes

Financial Report accepted by Arlene Davis and seconded by Nicole Curry

Data report: Heather Nichols says books are still going out, circulation is still high for adults, children, and e-books.

Cynthia added a comment that Heather got a compliment for getting a book to Coffee Fever for a new patron, and that the Bargain hunter ads are well done!

Judy Benzal delivered children's books to Newton Falls, what a wonderful idea! Thank you Judy.

Paul suggested an art display with local childrens' work to draw more families into the library.

Discussion regarding purchasing/installing permanent story walk display signs in back of the community center. It was agreed that we would need to secure some funding/grant monies for this project. This will be investigated more fully this fall/winter.

Office of the Aging: Discussion of offering a senior opportunity in coordination with them, maybe talking about health care proxies, or other basic legal/medical matters.

Heather has talked to Mark LeRoux regarding an October Movie Night. Plans are in the works.

Matt Corey was present from the North Country Library System (NCLS) and distributed handbooks to trustees. He explained the basic configuration of NCLS and that its primary function is to provide various support to the 65 libraries in its membership, including IT support, NYS Annual Report support, and support for all Trustees. NCLS receives funding from public sources. The NYS Annual Report includes reporting on the two hours of professional development for library trustees.

The Trustees, staff & public appreciate Matt traveling for our meeting & sharing this important information with us.

Motion made by Paul to adjourn the meeting at 6:57, seconded by Nicole.

The next Meeting is Tuesday, October 18, 2022 at 6:00.