

Warner Library Board of Trustees
APPROVED MINUTES – January 18, 2018

Present: Library Trustees: Edward Berry, Sharon Camlic, Liza Glover, Michele R. Gonzalez, David Huber and David Neilsen; Library Director: Maureen Petry; Liaison: Rachelle Gebler; Absent: Patricia Pinckney; Liaison: Mary McGee

Chairperson: Mr. Neilsen called the meeting to order at 7:10 pm. A motion was made by Mr. Neilsen and seconded by Ms. Gonzalez to accept the minutes of the November 16, 2017 board meeting. The library Board unanimously agreed. The December meeting was cancelled.

Mrs. Petry presented the Director's Report. On December 28th, water was discovered on the floor around the pumps in the boiler room and Carey & Walsh was called. The technician found that a seal on one of the boiler pumps was broken. The system was switched to the alternate pump and the seal for the first pump is on order.

The annual appeal has raised \$31,882.00 to date. We received a \$5,000 grant from the Helen Schlaffler Fund.

The Office of the State Comptroller announced that the allowable levy growth factor (tax cap) for those local governments with fiscal years beginning on June 1, 2018, will be 2%.

Mr. Neilsen discussed the upcoming Murder Mystery at Renraw, March 3, 2018. Tickets are on sale on Showclix <https://www.showclix.com/event/murder-mystery-at-warner-library> and in the library. Flyers, a poster and handouts have been created. There will only be 50 characters. Board members have agreed to volunteer for the event.

After discussion and minor changes, Mr. Berry motioned to approve the updated Gallery Exhibition Policy. Mr. Neilson seconded the motion and the library board unanimously approved. The board agreed that alcohol is not permitted at art gallery receptions.

The seed library will again be available this spring to patrons. Mr. Berry made a motion to support the seed library with \$300.00. Ms. Camlic seconded the motion and the board approved. This is a great community outreach.

A discussion was held regarding the building and next projects that needs to be taken care of. The popped panel on the south side of the building will be fixed this spring and there are plans to paint the fiction room.

After discussion Mr. Huber made a motion and Mr. Berry seconded spending up to \$10,000 to hire an architect to complete a space study of the Children's Room. Mr. Berry has agreed to put together the RFP for the architect. All board members unanimously approved the expense.

The meeting was adjourned at 8:20 pm. The next meeting is scheduled for Thursday, February 15, 2018 at 7:00 pm.

Respectfully submitted,

Regina Butcher