

BOARD MEETING AGENDA

Delaware Free Branch January 8, 2018

- I. Call to order
- II. Public Comment Period
- III. Minutes: December 2017
- IV. Financial Report: December 2017
- V. Director's Report
- VI. New Business:
 - a. Bid opening for Repointing Project
 - b. Mileage Rate for 2018
 - c. Bullet Aid Spending Plan for Jeffersonville
 - d. Front Entrance at Jeffersonville
 - e. Salary Scales for 2018-2021
 - f. 2018-2019 Preliminary Budget
 - g. Override the tax cap
- VII. Unfinished Business:
 - a. Delaware River Solar
- VIII. Committee Reports
 - ♦ Building:
 - ♦ Personnel:
 - ♦ Donations:
 - ♦ Finance:
 - ♦ By Laws:
 - ♦ Nominating:
 - ♦ Historical:
 - ♦ FOL Liaison:
 - ♦ Executive:
 - IX. Friends of the Library Report:
 - X. Dates to Remember
 - a. See WSPL newsletter



XI. Correspondence

XII. Adjournment

Next Meeting: February 12, 2018 Jeffersonville Branch



New Business:

- a. Bid Documents: Buck Moorhead has created bid documents to reflect a reduced scope for the Repointing Project at the Delaware Free Branch.
- b. The IRS announced that the 2018 standard mileage rate will increase one cent to 54.5 cents per mile. A motion is needed to authorize library to use this amount for mileage reimbursement for 2018.
- c. Due to the interest in the Robot Club, Abram is preparing a spending plan to use the Bullet Aid money secured for the Jeffersonville Branch for this ongoing program.
- d. The front door locks at Jeffersonville are in need of repair again. Jennifer requested proposals from various companies.
- e. Due to the increase in NYS minimum wage through 2021, there is a need to increase the salary scales for all employees accordingly. See 'salary scales' spreadsheet.
- f. The preliminary budget for 2017-2018 has been prepared and is ready for review.
- g. A resolution is needed to override the tax cap-sample below:

Whereas, the adoption of the 2018-2019 budget for the Western Sullivan Public Library may not require a tax levy increase that exceeds the tax cap imposed by state laws as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Western Sullivan Public Library voted and approved to exceed the tax levy limit for 2018-2019 by at least the sixty percent of the board of trustees as required by the law on January 8, 2018.

Unfinished Business:

a. Delaware River Solar: Matt reviewed the terms and conditions of the contract.



The Western Sullivan Public Library Board of Trustees welcomes public comments on library matters. For the sake of time and interest, the Board adheres to the following restrictions during the public comment period:

- 1. Each person must sign in if they wish to have a turn addressing the Board of Trustees and Library Director. Anyone who refuses to identify him or herself by signing in will not be permitted to speak
- 2. The roster (below) will determine the speaker order for the public who wish to make a public comment
- 3. Each person is allowed a maximum of one three minute period
- 4. The public comment period will be open for 20 minutes at the beginning of the Board meeting
- 5. The Board of Trustees and the Library Director are under no obligation to respond to the public during public comment period

	Date	Name (First & Last)	Phone Number	Group Affiliation (if applicable)
1				
2				
3				
4				
5				



Unapproved Minutes of the Board of Trustees Regular Meeting Tusten-Cochecton Branch December 11, 2017

Members present: Marge Brown, Kevin McDonough, Chris Peacock, Linda Pomes, Pam Reinhardt, Sui-Ling Ruiz, Matthew Solomon

Staff present: Audra Everett

Call to Order

At 5:00 pm, the regular monthly meeting was called to order by President Kevin McDonough with the Pledge to the Flag.

Public Comment Period

No public comment

Approval of Minutes

Pam Reinhardt moved and Sui-Ling Ruiz seconded, the approval of November 13 minutes with corrections. Unamimously carried.

Financial Report

On a motion by Marge Brown, seconded by Chris Peacock, the financials and payment of bills were unanimously approved.

Directors Report (see attached)

On a motion by seconded by, we went into executive session at 5:16, exited at 5:25.

New Business

- a. On a motion by Matt Solomon, seconded by Chris Peacock, a motion to approve the distribution of the new bid package for the Repointing Project on the Delaware Free Branch as revised by Architect Buck Moorehead to reflect the reduced scope of the project was unanimously approved.
- b. On a motion by Marge Brown, seconded by Sui-Ling Ruiz, the approval of updated Out of District fees for 2018 as recommended by the policy committee was unanimously approved.
- c. Following the Civil Service mandate that we hire from their preferred list and the fact that Irma Schilling was the only name on that list, a motion by Pam Reinhardt, seconded by Sui-Ling Ruiz, resolution #7 2017-2018 to hire Irma Schilling at \$11.74 per hour as Library Clerk at the Delaware Free Branch was unanimously approved.



- d. As personnel committee recommended, a motion to approve was made by Marge Brown, seconded by Matt Solomon and unanimously approved to hire Audra Everett at an annual salary of \$50,000 while retaining all of her current benefits and the vacation time she has acquired over her years of service to WSPL.
- e. A motion to approve opting into the NYS Paid Family Leave was made by Sui-Ling Ruiz, seconded by Pam Reinhardt and unanimously approved.
- f. The Board Meeting Schedule for 2018 was set was follows:

 Budget Hearing Regular Meeting Wednesday, April 11th at 4:30

 Budget Vote April 25 from 2-8

 Tuesday, October 9th @ 5 pm

 Tuesday, November 13th @ 5 pm
- g. Motion to approve Kanopy as a digital streaming service effective February 1, 2018 was made by Chris Solomon, seconded by Matt Solomon and unanimously approved.
- h. A motion to approve the proposed staffing plan and salary increases for managers and staff (as detailed on a spreadsheet on the LibGuide) made possible (and necessary) by the elimination of the Assistant Director's position was made by and seconded by , unanimously carried.

Committee Reports

Personnnel – will be meeting to prepare the Director's evaluation Donations - \$100 and \$30 in matching funds have been received Finance – met to begin the budget process By Laws – is planning to meet

Friends of the Library Report

Matt Solomon spoke of his involvement as liason

Adjournment

On a motion by Marge Brown, seconded by Linda Pomes the meeting was adjourned at 6:22 by a unanimous vote.

Linda Pomes Secretary

Western Sullivan Public Library Balance Sheet

As of June 30, 2018

	Jun 30, 18
ASSETS	
Current Assets	
Checking/Savings	
200 · Operating Account	36,241.56
210 · Petty Cash	
Petty Cash-DEL	47.50
Petty Cash-JEF	50.00
Petty Cash-NAR	50.00
Total 210 · Petty Cash	147.50
204 · Credit Card Transfer Acct	1,000.00
205 · WSPL IMM Acct	
Huber (T/C)	10,000.00
205 · WSPL IMM Acct - Other	638,020.41
Total 205 · WSPL IMM Acct	648,020.41
Total Checking/Savings	685,409.47
Total Current Assets	685,409.47
Fixed Assets	
446 · Furn. & Fixtures	
Furn & Fixtures-DEL	396.17
Total 446 · Furn. & Fixtures	396.17
Total Fixed Assets	396.17
TOTAL ASSETS	685,805.64
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
637 · Due to Retirement	8,586.25
L-Accrued Liabilities	15,093.00
603.1 · Social Security Payable	-831.93
604.1 ⋅ Medicare Payable	-93.26
605 ⋅ FWT Payable	-428.69
606 ⋅ SWT Payable	-57.33
607 · NYS & Local Retirement	832.42
608.2 ⋅ T AFLAC payable	13.52
Total Other Current Liabilities	23,113.98
Total Current Liabilities	23,113.98
Total Liabilities	23,113.98
Equity	
909 · Fund Balance - WSPL	313,954.71
910 · Reserve Fund Balance	4,241.00
911 · Retained Earnings	-14,923.13
Net Income	359,419.08
Total Equity	662,691.66
TOTAL LIABILITIES & EQUITY	685,805.64

Western Sullivan Public Library Check List by Date

December 12, 2017 through January 6, 2018

Туре	Date	Num	Name	Memo	Split	Amount
Dec 12, '17 - Ja	n 6, 18					
Check	12/17/2017	16035	Melinda Wallach	Dec 17, 2017	Adult Programs	-125.00
Check	12/18/2017	16086	Christina Mace		Bookkeeper	-375.00
Check	12/18/2017	16087	Utica National Insurance Group	Acct #100918340	Workers' Comp	-3,485.00
Check	12/18/2017	16088	Utica National Insurance Group	Acct #201466023	-SPLIT-	-250.32
Check	12/18/2017	16089	Verizon	845 887 49679 346 24 5	74106.6 · Elevator Service	-24.54
Check	12/18/2017	16090	Time Warner Cable	Account 8150 20 899 0016479	-SPLIT-	-580.45
Check	12/20/2017	16092	Crystal Run Health Plan, LLC	Group # CR0531	90608 · Employee Health Insurance	-5,050.92
Check	12/20/2017	16093	NYSEG	1001-0704-798	Fuel & Electric-NAR	-163.42
Check	01/05/2018	16094	Cochecton Oil, Inc.	Account # 283-1	Fuel & Electric-NAR	-469.80
Check	01/05/2018	16095	NYSEG	1001-1281-077	Fuel & Electric-JEF	-587.73
Check	01/05/2018	16096	Cash	Cash Bank for JEF	Petty Cash-JEF	-5.94
Check	01/05/2018	16097	Kristen Sheehan Dasenbrock (reimb)		Travel & Conferences	-35.31
Check	01/05/2018	16098	Claudine Luchinger (reimb)		Travel & Conferences	-38.52
Check	01/05/2018	16099	Pete's Market	cust #845	-SPLIT-	-80.15
Check	01/05/2018	16100	Penguin Random House, Inc.	Account # 9025230000	-SPLIT-	-687.75
Check	01/05/2018	16101	Kohler Lumber Company Inc.		Bldg Repairs-JEF	-41.94
Check	01/05/2018	16102	Callicoon Supply Inc.	Acct # 4675	-SPLIT-	-137.72
Check	01/05/2018	16103	Staples Contract & Commercial	Cust RCH 1721174	-SPLIT-	-776.05
Check	01/05/2018	16104	Positive Promotions, Inc.		Mem, Plaques & Rec.	-54.55
Check	01/05/2018	16105	Kristt Company	Cust # 900499	Office Supplies - DEL	-8.10
Check	01/05/2018	16106	AARP Medicare Rx Preferrred (PDP)	member ID 0140089751	90608 · Employee Health Insurance	-91.10
Check	01/05/2018	16107	Jill Padua	GIngerbread Cookie materials	Adult Programs	-43.07
Check	01/05/2018	16108	MaryAnn Paparella		-SPLIT-	-2,050.00
Check	01/05/2018	16109	Joseph E. Schultz	invoice #2087	Bldg Repairs-JEF	-64.80
Check	01/05/2018	16110	The River Reporter	Cust #6928 - Inv.#40305	Advertising	-24.63
Check	01/05/2018	16111	Sullivan County Democrat	Acct ID 10670	Advertising	-36.06
Check	01/05/2018	16112	NYSEG	1003-8570-692	Fuel & Electric-DEL	-238.58
Check	01/05/2018	16113	NYSEG	1001-3155-188	Fuel & Electric-DEL	-218.60
Check	01/05/2018	16114	Audra Everett (reimb)		Travel & Conferences	-38.52
Check	01/05/2018	16115	Christina Mace		Bookkeeper	-175.00
Check	01/06/2018	16116	Cardmember Services	acct ending 4182	601 · Jeff Bank Visa	-1,273.00

Western Sullivan Public Library Check List by Date

December 12, 2017 through January 6, 2018

Charle	04/06/2049	16117	Danalana Margan Lahr (raimh)		Traval & Conformaco	-18.19
Check	01/06/2018	16117	Penelope Morgan-Lohr (reimb)	A1 //000	Travel & Conferences	
Check	01/06/2018	16118	Callicoon Water Company	Acct #038	Sewer & Water-DEL	-77.91
Check	01/06/2018	16119	DJS Plumbing & Heating	Inv. # 9812	Bldg. Repairs-DEL	-411.64
Check	01/06/2018	16120	D Man's Mowing & Maintenance	Inv.#308836 & 308837	-SPLIT-	-535.00
Check	01/06/2018	16121	Peck's Market		-SPLIT-	-98.37
Check	01/06/2018	16122	Center Point Large Print	Invoice # 1540282, 1542226	-SPLIT-	-213.26
Check	01/06/2018	16123	Baker & Taylor Books #510486		-SPLIT-	-2,139.51
Check	01/06/2018	16124	Tusten Tax Collector	SBL 81-11.2	Misc O&M-NAR	-120.00
Check	01/06/2018	16125	Narrowsburg Water & Sewer	Acct #100900	Sewer & Water-NAR	-147.63
Liability Check	12/22/2017	13352518	IRS USA Tax Payments	14-1825007	-SPLIT-	-20.00
Liability Check	12/22/2017	21158691	IRS USA Tax Payments	14-1825007	-SPLIT-	-3,859.00
Liability Check	12/22/2017	17121881118	NYS Income Tax	141825007 6	606 · SWT Payable	-578.41
Liability Check	12/22/2017	eft	Employee Bank Account		611 · DD for savings/c'king	-110.00
Liability Check	01/05/2018	18010381706	NYS Income Tax	141825007 6	606 · SWT Payable	-424.88
Liability Check	01/05/2018	27084058079	IRS USA Tax Payments	14-1825007	-SPLIT-	-3,085.40
Liability Check	01/05/2018	eft	Employee Bank Account		611 · DD for savings/c'king	-110.00
Paycheck	12/18/2017	16091	Funcheon, Donna F.		-SPLIT-	-116.81
Paycheck	12/22/2017	1902	Alexy, Chantal M.		-SPLIT-	-399.45
Paycheck	12/22/2017	1903	Bowers, Raina F.		-SPLIT-	-622.90
Paycheck	12/22/2017	1904	Everett, Audra A.		-SPLIT-	-3,043.24
Paycheck	12/22/2017	1905	Ferber, Heather M		-SPLIT-	-512.64
Paycheck	12/22/2017	1906	Hildebrand, Judith A.		-SPLIT-	-398.91
Paycheck	12/22/2017	1907	Luchsinger, Claudine L		-SPLIT-	-678.38
Paycheck	12/22/2017	1908	Morgan-Lohr, Penelope E		-SPLIT-	-963.35
Paycheck	12/22/2017	1909	Nemec, Antonia E		-SPLIT-	-68.26
Paycheck	12/22/2017	1910	Olsen, Jennifer L.		-SPLIT-	-499.56
Paycheck	12/22/2017	1911	Reid, Melissa A		-SPLIT-	-822.07
Paycheck	12/22/2017	1912	Sheehan Dasenbrock, Kristen		-SPLIT-	-720.98
Paycheck	12/22/2017	1913	Swendsen, Julie R.		-SPLIT-	-720.12
Paycheck	12/22/2017	1914	VanHassel, Abram B		-SPLIT-	-952.63
Paycheck	12/22/2017	1915	Vargas, Tammie M		-SPLIT-	-223.02
Paycheck	12/22/2017	1916	Velasquez, Lillian		-SPLIT-	-309.57
Paycheck	12/22/2017	1917	Wootan, Madeleine M		-SPLIT-	-526.89
			,			-

Western Sullivan Public Library Check List by Date

December 12, 2017 through January 6, 2018

Paycheck	01/05/2018	1918	Alexy, Chantal M.	-SPLIT-	-399.46
Paycheck	01/05/2018	1919	Bowers, Raina F.	-SPLIT-	-622.90
Paycheck	01/05/2018	1920	Everett, Audra A.	-SPLIT-	-1,482.62
Paycheck	01/05/2018	1921	Ferber, Heather M	-SPLIT-	-512.65
Paycheck	01/05/2018	1922	Hildebrand, Judith A.	-SPLIT-	-398.91
Paycheck	01/05/2018	1923	Luchsinger, Claudine L	-SPLIT-	-678.37
Paycheck	01/05/2018	1924	Morgan-Lohr, Penelope E	-SPLIT-	-963.48
Paycheck	01/05/2018	1925	Nemec, Antonia E	-SPLIT-	-68.27
Paycheck	01/05/2018	1926	Olsen, Jennifer L.	-SPLIT-	-499.57
Paycheck	01/05/2018	1927	Reid, Melissa A	-SPLIT-	-822.06
Paycheck	01/05/2018	1928	Schilling, Irma F.	-SPLIT-	-503.50
Paycheck	01/05/2018	1929	Sheehan Dasenbrock, Kristen	-SPLIT-	-720.99
Paycheck	01/05/2018	1930	Swendsen, Julie R.	-SPLIT-	-720.12
Paycheck	01/05/2018	1931	VanHassel, Abram B	-SPLIT-	-952.82
Paycheck	01/05/2018	1932	Vargas, Tammie M	-SPLIT-	-223.01
Paycheck	01/05/2018	1933	Velasquez, Lillian	-SPLIT-	-171.48
Paycheck	01/05/2018	1934	Wootan, Madeleine M	-SPLIT-	-526.87

Dec 12, '17 - Jan 6, 18 -51,026.63

Western Sullivan Public Library Profit & Loss Budget vs. Actual

	Jul 1, '17 - Jan 6, 18	Budget	\$ Over Budget
Ordinary Income/Expense		J	
Income			
1001 ⋅ Real Property Taxes	717,045	717,045	0
2082 · Library Charges	5,025	7,742	(2,717)
2083 · Library Chgs-Registrations	1,789	2,581	(792)
2401 · Interest & Earnings	49	516	(467)
2410 · Rental Income	1	0	1
2655 · Sales, Other	1,376	1,032	344
2705 · Gifts & Donations	1,122	1,290	(168)
2761 · RCLS Grants	0	2,500	(2,500)
3001 · State Grants-Construction	26,346	0	26,346
3002 · State Grants - Grant-In-Aid	9,000	0	9,000
3003 · State Grants - Miscellanious	3,069	0	3,069
Total Income	764,822	732,706	32,116
Gross Profit	764,822	732,706	32,116
Expense			
74101 · Salaries	212,970	203,532	9,438
74101.7 · Special Projects	118	2,581	(2,463)
74102.2 · Equipment - Technology	0	2,581	(2,581)
74104.1 · Books	17,227	19,097	(1,870)
74104.2 · Serials	2,445	2,065	380
74104.3 · Videos	3,489	7,742	(4,253)
74104.4 · Digital Downloads	1,409	2,065	(656)
74104.5 · Databases	2,137	1,084	1,053
74105.1 · Daily Operating Expenses	7,909	10,710	(2,801)
74105.2 · Repairs/Maint of F&F	0	516	(516)
74105.3 · Repairs/Maint of Lib Equip	260	516	(256)
74105.4 · Daily Maint & Repairs	5,611	5,419	192
74105.6 · Insurance Policies	15,936	9,368	6,568
74106.1 · Phones	1,912	1,765	147
74106.2 · ANSER	11,752	12,645	(893)
74106.3 · Internet Service	1,800	1,342	458
74106.4 · Fuel & Electric	6,714	11,871	(5,157)
74106.5 · Sewer & Water	1,060	1,239	(179)
74106.6 · Elevator Service	147	2,323	(2,176)
74106.7 · Cleaning Services	12,300	12,697	(397)
74107.1 · Professional Services	10,775	10,065	710
74107.3 · Programs and Events	3,718	5,161	(1,443)
74106.8 · Misc Oper/Maint Expenses	2,674	5,161	(2,487)
74107.9 · Other Expenses	1,525	2,503	(978)
90108 · Annual Retirement	40,152	20,645	19,507
90508.1 · SUI Employer	668	2,886	(2,218)
90508.2 · 1/2 FICA-Employer	14,721	13,935	786
90558 · Disability Ins/Emp Bnfts	(1)	392	(393)

Western Sullivan Public Library Profit & Loss Budget vs. Actual

	Jul 1, '17 - Jan 6, 18	Budget	\$ Over Budget
90608 · Employee Health Insurance	25,968	35,603	(9,635)
Total Expense	405,396	407,509	(2,113)
Net Ordinary Income	359,426	325,197	34,229
Other Income/Expense			
Other Income			
915 · Unappropriated Fund Balance	(10)	21,250	(21,260)
Total Other Income	(10)	21,250	(21,260)
Net Other Income	(10)	21,250	(21,260)
Net Income	359,416	346,447	12,969



DIRECTOR'S REPORT

Delaware Free Branch January 8, 2018

Building/Equipment:

- 1. Jennifer has been obtaining quotes for the installation of a panic bar for the front door at the Jeffersonville Branch to replace the current lock that is in need of repair or replacement again. We have only heard back from two of the three companies she reached out to as of December 30.
- 2. Our Blue Socket devices at the three branches need to be replaced. RCLS said AdTran, the Blue Socket vendor stopped providing security updates for these devices. Abram and I will meet with the RCLS staff on January 4, 2018 and will have more information on our options after that.

Personnel:

1. Nothing to report.

Professional Development/Meetings:

- SUPLA meeting will be held at the Delaware Free Branch on January 19, 2018. The RCLS
 Directors' Association is on January 11, 2018 where Wanda Bruchis, Executive Director from
 MidYork Library System, and Chris Sagaas, Executive Director from Utica Public Library, will
 present the good, the bad and the ugly of the no fines project. Some RCLS libraries are
 beginning to explore this option of 'no fines'. Information will be shared in the February
 account.
- 2. Abram will be offering staff training for our digital services in January and we will also start training the staff on the Kanopy platform.
- 3. With the help of the managers, we have developed a training checklist for new employees to ensure they receive the proper training on everything that pertains to their job.

Programs:

- 1. WSPL is seeking teens to be part of our Battle of the Books team. The Sullivan County Battle of the Books takes place on April 21st at the Daniel Pierce Library.
- 2. A new discussion group has formed at the Jeffersonville Branch led by a local community member who has volunteered to lead the group.
- 3. See calendar/newsletter for complete list of programs.

Services:

1. Kanopy film streaming services will be available to WSPL patrons on February 1, 2018. Press and publicity will be done throughout the month of January.

Finance:

1. The IRS announced that the 2018 standard mileage rate will increase one cent to 54.5 cents per mile.



Strategic Plan Progress:

- 1. Each branch is setting its goal for 2018.
- 2. We will start an in depth evaluation of our building hours in February at each branch.

Other:

- 1. The Holiday Book Sale at the Jeffersonville Branch, that was spearheaded by volunteer Cat Scott, raised \$967.
- 2. Library will be closed on January 1st and 15th.
- 3. The staff meeting that was scheduled for December, is being rescheduled for late January.
- 4. Delaware River Solar enrollment is pending. Contract was reviewed by Matt and Cindy Menges provided additional information. There are no upfront costs and no cancellation fees. We still qualify for the additional savings for 12 months because we signed up for the waiting list in earlier.
- 5. The library delayed opening to 11:00AM on 12/12/17, had an early closing at 3:00PM on 12/15/17, and closed on 12/30/17 due to the weather and road conditions.
- 6. WSPL holiday closings for 2018 are on the libguide for reference.



Approved Minutes of the Board of Trustees Regular Meeting Tusten-Cochecton Branch December 11, 2017

Members present: Marge Brown, Kevin McDonough, Chris Peacock, Linda Pomes, Pam Reinhardt, Sui-Ling Ruiz, Matthew Solomon

Staff present: Audra Everett

Call to Order

At 5:00 pm, the regular monthly meeting was called to order by President Kevin McDonough with the Pledge to the Flag.

Public Comment Period

No public comment

Approval of Minutes

Pam Reinhardt moved and Sui-Ling Ruiz seconded, the approval of November 13 minutes with corrections. Unanimously carried.

Financial Report

On a motion by Marge Brown, seconded by Chris Peacock, the financials and payment of bills were unanimously approved.

Directors Report (see attached)

On a motion by Pam Reinhardt, seconded by Marge Brown, we went into executive session at 5:16 to discuss a personnel issue, exited at 5:25.

New Business

- a. On a motion by Matt Solomon, seconded by Chris Peacock, a motion to approve the distribution of the new bid package for the Repointing Project on the Delaware Free Branch as revised by Architect Buck Moorehead to reflect the reduced scope of the project was unanimously approved.
- b. On a motion by Marge Brown, seconded by Sui-Ling Ruiz, the approval of updated Out of District fees for 2018 as recommended by the policy committee was unanimously approved.
- c. Following the Civil Service mandate that we hire from their preferred list and the fact that Irma Schilling was the only name on that list, a motion by Pam Reinhardt, seconded by Sui-Ling Ruiz, resolution #7 2017-2018 to hire Irma Schilling at \$11.74 per hour as Library Clerk at the Delaware Free Branch was unanimously approved.



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Friends of the Library Report

Matt Solomon spoke of his involvement as liason

Adjournment

On a motion by Marge Brown, seconded by Linda Pomes the meeting was adjourned at 6:22 by a unanimous vote.

Linda Pomes Secretary

Robot Club Plan and Budget (January to December 2018)

Month	Robot Project	Link	Price	Total (For 10)
January	Solar Crab	https://www.robotshop.com/en/	\$12.55	\$125.50
February	Vex Zip Flyer	https://www.robotshop.com/en/	\$22.99	\$229.90
March	Captain Roam-e-o	https://www.robotshop.com/en/	\$14.98	\$149.80
April	Super Recycler	https://www.robotshop.com/en/	\$13.99	\$139.90
May	Space Fleet	https://www.robotshop.com/en/	\$20.39	\$203.90
June	Tenergy Odev	https://www.robotshop.com/en/	\$19.99	\$199.90
July	T4	https://www.robotshop.com/en/	\$15.70	\$157.00
August	Helicopter/Airboat	https://www.robotshop.com/en/	\$16.82	\$168.20
September	RoboXplorer	https://www.robotshop.com/en/	\$16.99	\$169.90
October	Solar System	https://www.robotshop.com/en/	\$16.99	\$169.90
November	Owi 7 in 1	https://www.robotshop.com/en/	\$22.99	\$229.90
December	Tamiya Amphibious	https://www.robotshop.com/en/	\$14.99	\$149.90
		Total		\$2,093.70



Charlie or Gloria Dill Dill Safe and Locksmith 189 Skyline Drive Woodbourne, NY 12788 (845) 434-6590 (Fax) 434-0675

ESTIMATE

December 11, 2017

Re: Western Sullivan Public Library (Jeffersonville Location)

Altn. Audra Western Sullivan Public Library 19 Center Street PO Box 594 Jeffersonville, NY 12748 (845) 482-4350 (Fax) 482-3092 e-mail aeverett@rels.org

This is the estimate you requested to remove and replace door hardware.

Option 1 Install

- (2) LSDA Grade 1 Rim Panic Bars with Classroom Lever Trims.
- (2) LSDA Grade 1 Door Closers on front entry doors.

Price including material and labor is \$2,175.00 (tax exempt)

Option 2 Install

- (1) LSDA Grade 1 Rim Exit Device with Classroom Lever Trim.
- (1) LSDA Door Closer on front exterior door.
- (1) LSDA Grade 1 Passage Leverset.
- (1) Grade 1 Door Closer on interior entrance door.

Price including material and labor is \$1,512.50 (tax exempt)

If you have any questions, please feel free to contact me.

Sincerely yours,
Charles Dill
Partner

This estimate may be withdrawn by us if not accepted within 30 days.

Acceptance of Estimate:

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Please sign, date and return for confirmation.

Signature Date_____

PAGE 1

Sullivan County Glassworks Inc 66 St John Street Monticello, NY 12701 USA

TAXPAYER ID Date 12/29/17 Ref. No. 12152018 14-1783238

(845)794-6111 FX:(845)794-0329

Sold To:

Western Sullivan Public Library 19 Center Street Jeffersonville, NY 12748

Purchase Order Number Jennifer Olsen		Date Quoted Good Thru 1/29/2018		Salespersor	1
Terms DUE ON COM	MPLETIO	Notes			
Reference	Description Estimate to			Amou	nt
3	Furnish and 2 - Panic d Lever Lock		so, furnish and		
	Materials a	and labor	*****		2,823.11
	Please Not	e - If only one door is done, price be \$1,555.29.	e would		
Message				SubTotal	
oodage				Sales Tax	
This is a que	ote.	8		Shipping	
				TOTAL	2,823.11

Monthly Circulation Report

Western Sullivan Public Library

Branch: Delaware Free
Month/Year: December 2017

	Current Year	Increase/ Decrease	Previous Year
Total Circulation	1817	-5	1822
Adult Fiction	401	-78	479
Adult Non-Fiction	230	-7	237
Young Adult Fiction/Non-Fiction	53	35	18
Juvenile Fiction/Non-Fiction	231	-18	249
Periodicals	22	12	10
DVD and Blu-ray	668	19	649
Audiobooks	58	-3	61
Video Games	6	6	0
Music CDs	46	33	13
Digital Downloads	102	-4	106
Digital Downloads	102		100
Patron Count1087	In-Ho	ouse Use	60

Internet Count	163	Wireless Usage 6117
Interlibrary Loan		Reference Questions
ILL Received	404	Adult57
ILL Loaned	432	Juvenile 11

Programs

		<u>Attendence</u>				
Date	Program	Children	Teens	Adults		
12/8/2017	Craft Lovers	0	0	6		
12/9/2017	Dickens on Delaware	18	12	15		
12/22/2017	Craft Lovers	0	0	0		
12/28/2017	Snow Globe	8	0	6		
12/28/2017	Vision Boards	0	0	0		
December	Computer Support - Mondays 1-4pm			6		
				_		
Complete	ed by: Melissa Redi	Date: <u>1/2/2018</u>	<u> </u>	_		

Monthly Circulation Report

Western Sullivan Public Library

Branch: Jeffersonville

Month/Year: December 2017

	Curre
Total Circulation	
Adult Fiction	
Adult Non-Fiction	
Young Adult Fiction/Non-Fiction	
Juvenile Fiction/Non-Fiction	
Periodicals	
DVD and Blu-ray	
Audiobooks	
Video Games	
Music CDs	
Digital Downloads	

Current Year	Increase/ Decrease	Previous Year
1773	-160	1933
412	-7	419
146	-64	210
36	4	32
309	-9	318
25	13	12
574	-48	622
53	-36	89
1	1	0
42	-13	55
175	-13	176

Patron Count	1251	In-House Use	118	
Internet Count	137	Wireless Usage	1017	

milemet Count	13/	Wileless Osage1017
Interlibrary Loan		Reference Questions
ILL Received	397	Adult37
ILL Loaned	523	Juvenile 6

Programs

			<u>Attendence</u>			
Date	Program		Children	Teens	Adults	
12/2/2017	Gingerbread Cookie Decorating		12	0	8	
12/5/2017	Knitwitz		0	0	10	
12/6/2017	Clay Ornaments		2	0	15	
12/13/2017	TASC		0	0	2	
12/13/2017	Jeffersonville Book Club		0	0	5	
12/19/2017	Knitwitz (cancelled by group due to holidays)		0	0	0	
12/19/2017	Robot Club		3	0	2	
12/20/2017	Local Discussion Group		0	0	5	
12/27/2017	TASC		0	0	3	
12/27/2017	Snow Globe		6	0	5	
12/27/2017	Vision Boards		0	1	0	
December	Computer Support (Fridays 10-1)				11	
Completed by:	Jennifer Olsen	Date:	1/3/2018			

Monthly Circulation Report

Western Sullivan Public Library

Branch: Tusten-Cochecton Month/Year: December 2017

		Current Year	Increase/ Decrease	Previous Year	
Total Circulat	ion	988	-5	993	
Adult Fiction		356	31	325	
Adult Non-Fiction		169	78	91	
Young Adult Fiction	/Non-Fiction	24	3	21	
Juvenile Fiction/Nor	n-Fiction	101	-109	210	
Periodicals		2	-9	11	
DVD and Blu-ray		196	-11	207	
Audiobooks		71	8	63	
Video Games		0	0	0	
Music CDs		5	5	0	
Digital Downloads		64	-1	65	
Patron Count	1413	In-Ho	In-House Use 88		
Internet Count	160	Wireless Usage4		479	
Interlibrary Loan			Referen	ce Questions	
ILL Received	396	_	Adult	195	
ILL Loaned	453	_	Juvenile	13	

Increase/

Programs

-			<u>Attendence</u>			
Date	Program		hildren	Teens	Adults	
12/1/17	Gingerbread Cookie Decorating		7	1	4	
12/4/17	Knitters		0	0	4	
12/11/17	Knitters		0	0	6	
12/18/17	Knitters		0	0	4	
12/20/17	Nar Book Discussion Group		0	0	4	
12/29/17	Snow Globe		13	0	8	
12/29/17	Vision Boards		0	0	0	
December	Computer Support				4	
	d by: Kyoshin Lohr	Date:	1/3/2018			

New and Notables @ WSPL

Adult Fiction

Dark in Death: An Eve Dallas Novel by J.D. Robb Death at Nuremberg by W.E.B. Griffin

Death by Chocolate Cherry Cheesecake by Sarah Graves

Fall from Grace by Danielle Steel

Iron Gold by Pierce Brown

It Occurs to Me That I Am American by Richard Russo

Promise Not to Tell by Jayne Ann Krentz

Robicheaux by James Lee Burke

Say Nothing by Brad Parks

Someone to Love by Melissa De La Cruz

Unbound by Stuart Woods

The Woman in the Window by A.J. Finn

Year One by Nora Roberts

Adult Non-Fiction

Collusion: Secret Meetings, Dirty Money, and How Russia Helped Donald Trump Win by Luke Harding

The Craving Cure: Identify Your Craving Type to Activate Your Natural Appetite Control by Julia Ross

Dining in by Alison Roman

Jackie, Janet & Lee: The Secret Lives of Janet Auchincloss and Her Daughters Jacqueline Kennedy Onassis and Lee Radziwill by Randy Taraborrelli

Meditation for Fidgety Skeptics: A 10% Happier How-To Book by Dan Harris

Never Get Angry Again by David J. Lieberman

Prairie Fires: The American Dreams of Laura

Ingalls Wilder by Caroline Fraser

Treating People Well by Lea Berman

Children and Teen Books

Girls Who Code by Reshma Saujani

Dragonfly Code by Wendy Orr

Goldilocks and the Just Right Potty by Leigh

Hodgkinson

Hog Wild by Sandra Boynton

I Need My Monster by Amanda Noll

Norman the Slug With the Silly Shell by Sue

The Secret of Nightingale Wood by Lucy Strange

Winter Dance by Marion Dane Bauer

DVDs

All Saints

American Assassin

Blade Runner 2049

Despicable Me 3

Detroit

Dunkirk

The Foreigner

Friend Request

Game of Thrones - Complete

7th Season

17

Jeepers Creepers 3

Kingsman - The Golden Circle

The Lego Ninjago Movie

My Little Pony: The Movie

The Snowman

The Trip to Spain

Viceroy's House

Victoria & Abdul

Westworld: The Complete First Season

Wolf Warrior II



Hours of Operation

Delaware Free Branch (845)887-4040

Mon, Wed-Fri:

10am-5pm

Tuesday: 5pm-8pm Saturday: 1pm-4pm

Jeffersonville Branch (845)482-4350

Tues, Wed: 10am-8pm Thurs, Fri: 10am-5pm Saturday: 10am-2pm

Tusten-Cochecton Branch

(845)252-3360

Mon, Wed, Fri:

10am-8pm

Tuesday: 10am-1pm

Saturday: 10am-1pm

Please Note:

All branches will be closed January 1 and January 15.

THE IDEA!

THE NEWSLETTER FOR WESTERN SULLIVAN PUBLIC LIBRARY

Volume I

January 2018

Adventures in the Night Sky

Beginner Astronomy for the Whole Family

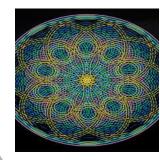
Did you know that winter nights are the best time to learn the constellations? Join us during the month of January as we begin to study the night sky! Learn tips of how to begin stargazing, listen to the stories of ancient mythology and create a star chart to take home for your growing practice. All



ages are welcome! Visit our website or call one of our branches for dates and locations.

Local Artist presents Seeds of Intention Workshop

Join local artist, Debra Cortese for a workshop that combines the therapeutic benefits of music, meditation and coloring within the informational patterns of the universal Flower of Life. In this workshop, you will be guided to create a work of art that is



energetically aligned with a relevant-to-you, career or personal New Year's goal. Join the fun at the Tusten-Cochecton Branch of the Western Sullivan Public Library on January 17th at 1:00pm. Space is limited therefore registration is required. Register online at www.WSPLonline.org or by calling 845-252-2360.

Get Creative @ your library

New members are always welcome to join in on the fun at any of these programs.

The **Craft Lovers** group will meet on Friday, January 12th and 26th at the Delaware Free Branch, 4-6pm. Members work on a special project, but are also welcome to come in and color, knit, crochet or bring in their own project. Supplies provided and light refreshments served. Register if you plan on attending by visiting our website.

Crafts for January:

Jan. 12: Calendar Boards

Jan. 26: Glass Etching



The **Knitwitz** group meets the 1st and 3rd Tuesday of the month at the Jeffersonville Branch, at 6:30pm. All ages are welcome to come and knit or bring another form of fiber art to work on.



The **Narrowsburg Knitters** group meets every Monday evening at the Tusten-Cochecton Branch. Drop in between 6:00 and 8:00pm and knit with others from the community.

Jeffersonville Book Club

Join the Jeffersonville Book Club on Wednesday, January 10th at 4:30pm at Tavern on Main, 4919 State Route 52, Jeffersonville to discuss *Three Weeks*



to Say Goodbye by C. J. Box. Light fare provided! The book or audiobook can be picked up at our Jeffersonville Branch anytime before the discussion. New members are always welcome. For more information or to RSVP call, Jane Lawski at 482-2194.



Western Sullivan Public Library Board of Trustees Meetings

The Board of Trustees meet the 2nd Monday of each month at 5pm unless noted on our website. Additional information and the current agenda are at www.WSPLonline.org.

WSPL Board of Trustees

Kevin McDonough, President
Sui-Ling Ruiz, Vice-President
Marge Brown, Financial Officer
Linda Pomes, Secretary
Evan Eisenberg
Chris Peacock
Pamela Reinhardt
Matthew Solomon
Barbara Winfield

Ongoing Programs

Computer Support

Callicoon - Mondays, 1-4pm Narrowsburg - Wednesdays, 4-7pm Jeffersonville - Fridays, 10am-1pm

Genealogy Help

Callicoon - by appointment

Crafting Groups

Narrowsburg "Knitters"
Mondays 6-8pm
Jeffersonville "Knitwitz" 1st &
3rd Tuesday 6:30-8pm
Callicoon "Craft Lovers" 2nd &
4th Friday 4-6pm

Book Groups

Callicoon - 4th Thursday 6pm at The Western Supper Club and Inn

Jeffersonville - 2nd Wednesday 4:30pm at Tavern on Main Narrowsburg - 3rd Wednesday 10am

TASC Prep

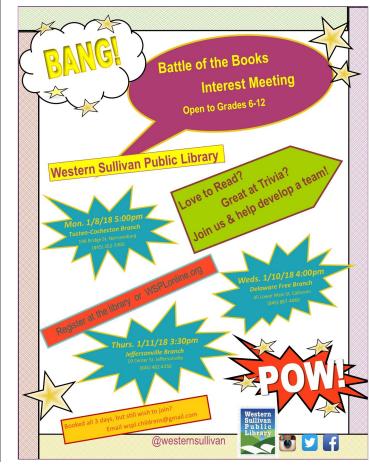
Jeffersonville - Every other Wednesday 11am

Please <u>register</u> for the Craft Lovers and Book Discussion groups prior to the event. All other ongoing programs are drop in events. All are welcome!

Join the Battle of the Books

Do you like to read? Are you great at trivia? Then this group is meant for you! As a team, we will prepare to compete in Sullivan County's Battle of the Books, where we will hit the buzzer and hope to win the prize money! We're holding an interest meeting at each branch to design a fun way to explore the books! Come over to any or all of the meetings and enjoy some pizza while we discuss the next steps!!

We will be at the Tusten-Cochecton Branch of the Western Sullivan Public Library on Monday, January 8th, 5:00pm; the Delaware Free Branch of the Western Sullivan Public Library on Wednesday, January 10th, 4:00pm; the Jeffersonville Branch of the Western Sullivan Public Library on Thursday, January 11th, 3:30pm. Please register online by visiting www.WSPLonline.org or by calling the library. If none of these dates work for you, email wspl.childrens@gmail.com with your interest.



30,000 New Reasons to Have (and Love) Your Library Card

Beginning on February 1, the Western Sullivan Public Library (WSPL) will offer cardholders access to the popular on-demand film streaming service Kanopy. With Kanopy streaming service, WSPL cardholders will have access to more than 30,000 films, for free.

What's Kanopy? It's a service that the *New York Times* has called "a garden of cinematic delights." Featuring more than 30,000 of the world's best

"WSPL cardholders will have access to more than 30,000 films,

for free."

films and offering new classic, arthouse and cult titles every month, Kanopy works just like Netflix, Hulu or Amazon.

Once registered through the WSPL website, patrons can watch films by visiting www.WSPLonline.org, or by downloading the Kanopy app for iOS, Android, AppleTV, Chromecast or Roku.

Kanopy has branded itself "thoughtful entertainment" and has become a service provided by many

library systems, including the New York Public Library.

Kanopy's selection of films with unique social and cultural value is a great asset to WSPL patrons, expanding the selection of worthy film titles, well beyond the library's circulating collection of DVDs and those available from Ramapo Catskill Library System's (RCLS') member library collections.

The new film service provides a perfect complement to current WSPL offerings. RCLS allows patrons to access books and other media from 47 libraries from Callicoon to Rockland County, putting hundreds of thousands of titles at their fingertips. RCLS's Overdrive app provides patrons with thousands of ebooks and digital offerings. Kanopy only adds to this wealth of opportunities.

"With these services, the WSPL offers the resources of a big city library or University research library while maintaining the friendly familiar atmosphere of three small-town branches. It's really the best of both worlds," says Library Director Audra Everett.

Computer Support Hours

Did you get a new device for the holidays? If you need help setting it up, or if you have any other computer related questions, visit the library during Computer Support Hours.



Abram will be available during the following hours at each of our branches:

Delaware Free Branch

Mondays, 1:00-4:00pm

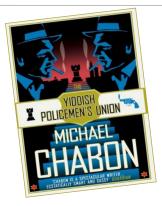
Tusten-Cochecton Branch

Wednesdays, 4:00-7:00pm

Jeffersonville Branch

Fridays, 10:00am-1:00pm No appointment needed. Just drop in at any branch with

your questions.



Callicoon Book Club

The Callicoon Book Club will meet at The Western Supper Club and Inn on the Thursday, January 25th at 6pm. Each month the group meets on the fourth Thursday from 6:00-7:00pm and discusses the book chosen while enjoying light fare at the restaurant. This month the club is reading *Yiddish Policemen's Union* by Michael Chabon. Stop by the Delaware Free Branch in Callicoon anytime before the discussion to pick up a copy of the book.

Please register on our website if you plan to attend.

NEWS FROM THE PCC

By Abram VanHassel, Computer Technician at Western Sullivan Public Library

Robot Club Update

We had a great night at Robot Club in December. The kids learned about the difference between solar power, which powered last month's project, and battery power, which powered this month's project. This month we worked on a customizable kit that could transform into 4 different machines. They had to choose between a cricket, a beast, a truck, or a grandpa. Each design was battery powered, but the kids had to build a rudimentary transmission so that the designs could walk at different speeds. The kids really got a kick out of racing their completed machines around on the ground after the club ended! Next month's Robot Club will be held on at 4:30pm on Tuesday, January 30th in the Community Room of the Jeffersonville Branch. All children 8 and up are encouraged to attend!



New Robot Club member, Brandon, examines the parts of the robot.



Kits for the participants of December's Robot Club.

Build Your Own Website with WordPress

Come to the library to learn how to design and build your own website using the free tools offered by WordPress.com. The class will be held at the Jeffersonville Branch on Thursday, January 18th from 4:30-6:30 pm, and at the Tusten-Cochecton Branch in Narrowsburg on Monday, January 22nd from 5-7pm. Laptops will be provided by the Public Computer Center, but patrons are encouraged to bring their own laptops. Programs with less than 5 people preregistered may be cancelled. To register visit the library online at WSPLonline.org. For more information visit our website or call (845) 482-4350 for Jeffersonville, or (845) 253-3360 for Narrowsburg.

Stay tuned for upcoming programs and offerings from WSPL's Public Computer Center!

January Programs and Events

Adult Programs

Knitwitz

Tuesday, January 2 and 16, 6:30-8pm, Jeffersonville Branch. Needle crafting group open to all skill levels.

Narrowsburg Knitters

Mondays, January 8, 22, and 29, 6-8pm, Tusten-Cochecton Branch. Needle crafting group open to all skill levels.

Local Discussion Group

Wednesday, January 10 and 24, 5:30pm, Jeffersonville Branch. This newly formed group will be getting together at the Jeffersonville Branch to discuss current events.

TASC Distance Learning

Wednesdays, January 10 and 24, 11am, Jeffersonville Branch. Meet with a distance learning teacher.

Jeffersonville Book Club

Wednesday, January 10, 4:30pm, Tavern on Main. Come and discuss *Three Weeks to Say Goodbye* by C. J. Box.

Craft Lovers

Friday, January 12 and 26, 4-6pm, Delaware Free Branch. Group will meet and work on a seasonal craft. Members are welcome to bring their own projects.

Narrowsburg Book Discussion Group Wednesday, January 17, 10am-12pm, Tusten-Cochecton Branch. Discuss All I Really Need to Know I Learned in Kindergarten by Robert Fulghum.

Seeds of Intention Workshop

Wednesday, January 17, 1pm, Tusten-Cochecton Branch. Join local artist, Debra Cortese for a workshop that combines the therapeutic benefits of music, meditation and coloring.

Website Building with WordPress
Thursday, January 18, 4:30pm, Jeffersonville Branch. Learn how to design and build

your own website using the **free tools offered by WordPress.com.** a cookie too.

Callicoon Book Club

Thursday, January 25, 6pm, The Western Supper Club and Inn. Discuss *The Yiddish Policeman's Union* by Michael Chabon.

Genealogy Help Sessions

Available at the Delaware Free Branch **by appointment**. Call (845) 887-4040 or stop by to make an appointment.

Programs for Children and Teens

Battle of the Books Meeting

Learn more about completing in Sullivan County's Battle of the Books while enjoying pizza!

January 8, 5pm, Narrowsburg January 10, 4pm, Callicoon January 11, 3:30pm, Jeffersonville

January Storytime

Stories of snow, singing songs, reciting rhymes and making art.

January 9 and 23, 10am, Narrowsburg January 10 and 24, 10:30am, Callicoon January 11 and 25, 11:00am, Jeffersonville

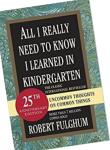
Build a Robot at Robot Club

Tuesday, January 30, 4:30pm, Jeffersonville Branch. Get an introduction to robotics and then build a robot of your own. Limited to 15 participants. Registration required.

Adventures in the Night Sky

Learn tips of how to begin stargazing, listen to the stories of ancient mythology and create a star chart to take home for your growing practice. All ages are welcome!

January 16, 6pm, Callicoon January 19, 6pm, Narrowsburg January 20, 11am, Jeffersonville



Narrowsburg Book Discussion

The Narrowsburg Book Discussion Group will meet on Wednesday, January 17th at 10:00am at the Tusten-Cochecton Branch to discuss *All I Really Need to Know I Learned in Kindergarten: Uncommon Thoughts on Common Things* by Robert Fulghum. New members are always welcome to attend. Please register for this program on our website or by calling (845) 252-3360.

Storytime is Back at WSPL

Storytime is back! Join us as we begin our New Years' gatherings with a celebration of snow-themed fun! We will meet twice this month at each branch to hear stories of snow, sing songs, recite rhymes and make art, all the while with snow-people dancing in our heads.

January Schedule

Tuesdays at Narrowsburg: January 9th and 23rd, 10:00am

Wednesdays at Callicoon: January 10th and 24th, 10:30am

Thursdays at Jeffersonville: January 11th and 25th, 11:00am

Register online!



Genealogy Help Sessions @ your library

Genealogy help sessions are available by appointment at the Delaware Free Branch with genealogy specialist Dorothy Hartz.

Patrons can sign up for specific time slots throughout the month by stopping by or calling the library in Callicoon at (845) 887-4040.

Ancestry.com Library Edition is also available at all three branches of the library. Stop by and start researching your roots today.

Join the Discussion

A new 'Local Discussion Group' is forming at the library. Want to share information about current concerns, thoughts or opinions? Join the conversation. This newly formed group will be getting together at the Jeffersonville Branch to discuss current events. They'll be meeting on the second (January 10th) and fourth (January 24th) Wednesday of the month at 5:30pm in the Com-



munity Room of the Jeffersonville Branch. Everyone is welcome. For more information call 845-482 -4350 or visit our <u>website</u>.