

BRANTINGHAM-GREIG COMMUNITY LIBRARY

NOVEMBER 5, 2008 BOARD MEETING

The Board of Trustees of the BGCL met on November 5, 2008, at 10:05AM at the home of Betty Sawyer. Present were Betty Sawyer, Erma Andre, Audrey Drake, Marian Lowe, Susie Hammecker, Mary Lee O'Brien, Carolyn Gaylord, Cathy Rohr, and Judy Wilson.

The minutes of the September 11, 2008, meeting were read and a motion to approve was made by Carolyn Gaylord and seconded by Susie Hammecker. The Treasurer's Report is attached to these minutes.

We must be prepared for the possibility of lower County Funding for libraries this year. We need to think about serious fund raising for the library at Aldersgate. We expect we will be called on to contribute to the building fund. There may be a chance for a grant from the Northern NY Foundation. Another fund raising suggestion was a Chair-ity Auction at the Craft Faire. We would advertise in the BCA Newsletter and local papers. Should we research high investment savings account rather than a CD? The treasurer could put \$2000 in savings.

The library received \$500 from Senator Joe Griffo.

Our rent for Aldersgate is \$500. Audrey Drake made a motion to accept the Treasurer's Report. It was seconded by Marian Lowe.

Audrey reported a huge donation of mostly hard cover books. Carolyn Gaylord continues to give us best sellers. Audrey purchased two DVD's. She will buy DVD's as they go on sale. We thank Audrey for her work organizing and displaying books in the library.

Mary Lee O'Brien says that the stats are "holding steady." There is no significant increase in numbers since the July and August "record breakers."

Betty Sawyer sent the library's article to the BCA Newsletter.

The 2009 Library Luncheon speaker may be Kathleen Bishop. She is an author from Utica, NY. Her writings capture the history of the United States through women's diaries. She also discusses using diaries in researching genealogies. The tentative date for the luncheon will be July 30, 2009 at the Coachlight.

Will Jeff Wilson have a book signing at the library booth at the 2009 Country Faire?

We will invite the people from the Lyons Falls Library Board to the BGCL for a visit and refreshments after the New Year. The invitation will be sent for January 12, 2009 at 1:30PM.

Tom Gunn replaced the toner on our printer and was reimbursed for the cost. Tom will continue to take care of the library's technology needs.

Thank you to Erma and Ambrose Andre for cleaning the flower beds, and to Cathy Rohr, our resident gardener.

We will put some music CD's in the library for people traveling away from Brantingham for the winter months.

Betty Sawyer will contact Emily, our intern, to see if she wants to work during winter school breaks.

Our next meeting will be on January 15, 2009 at 10AM at Betty Sawyer's.

A motion to adjourn the meeting was made by Cathy Rohr and seconded by Mary Lee O'Brien.

Respectfully submitted.

Judy Wilson