

**ADAMS FREE LIBRARY
BOARD MINUTES – March 21, 2019**

Chairman Jim Loughman called the meeting to order at 5:05 p.m. in the Trustee Board Room. Present were trustees Brian Bishop, Virginia Duval, Anita Jamros, Karen Kettles and Eugene Michalenko. Also present was Library Director Holli Jayko and iBerkshires reporter Jack Guerino.

Secretary's Report: Virginia Duval made a motion, seconded by Brian Bishop, to accept the minutes of the February 21, 2019 meeting. The motion carried 6-0.

Treasurer's Report: Library Director Holli Jayko summarized the recaps of the town budget and trust funds interest income account. Karen Kettles made a motion, seconded by Virginia Duval, to accept the Treasurer's Report. The motion carried 6-0.

Unfinished Business: Karen Kettles gave her update on the Columbus Miller Fund. Berkshire Taconic Foundation is willing to become the Trustee for the Miller Fund once the tax issues have been resolved. They did give some advice on how the Trustee Board could resolve the tax problems and Jim Loughman will reach out to them for clarification.

The Library Director requested permission from the Board to use state aid, which was previously earmarked on October 18, 2018 for the adult computers, to purchase four new Children's/Young Adult computers since the funds were not required for the adult computer purchase. Eugene Michalenko made a motion to authorize the change in State Aid spending. After some discussion, the motion was seconded by Anita Jamros. The motion carried 6-0.

New Business:

None.

Library Director's Report:

Staff Appreciation Luncheon will be Wednesday, April 3rd at 1pm.

The Board of Selectmen will be reviewing the Library Budget on Thursday, April, 4, at 6p.m. at Town Hall in the BOS meeting room.

Jay Green is our new Town Administrator and will begin Monday, March 25.

Upcoming Events:

- National Library Week is April 7-13.
- We are offering a Read the Movie Book Group Series. Our Third in the series will meet Tuesday, April 9, to discuss the book "Wonder" by R.J.Palaccio. There will be two discussion times 2p.m. OR 6p.m. Then on Thursday, April 11, the library will show the movie in the lower annex. The Friends of the Library will provide popcorn.
- Ulysses S. Grant Historical Reenactment April 25 at 6pm in Memorial Hall.
- Ukulele Story Time April 19 at 10 a.m.
- FAFL book sale April 30, May 1 & May 2.

On our website you can see our new addition to our RB Digital lineup - Test Prep for the ACT and SAT.

Reports of Committees

Investments [Jan, May, Sept]: None.

Building Maintenance: Brian Bishop reported that things are going fine, we've dealt with a few minor things and are waiting for the windows to come in that will replace the failing windows in this room.

Friends: Anita Jamros reported that the Friends are accepting donations for the book sale.

Public Computer Maintenance: None.

The next meeting was scheduled for April 18, 2019, at 5 p.m.

With no further business, Karen Kettles made a motion, seconded by Brian Bishop, to adjourn at 5:32 p.m. The motion carried 6-0.

Respectfully submitted,

Holli Jayko

Holli Jayko, Library Director and Trustee Secretary