

Sullivan Public Library Alliance
Minutes
April 15, 2016

Peggy Johansen called the meeting to order at 9:35 am.

The following were present:

Paula Gray – Fallsburg
MaryPaige LangClouse – Monticello
Marjorie Linko- Liberty
Patty Kennedy- Eldred
Peggy Johansen -Livingston Manor
Kristin White – WSPL
Patty Kennedy - Eldred
Dr. Joyce Conroy - Roscoe

Approval of Minutes

Patty made a motion to approve the minutes from 3/18/16. Joyce seconded. Unanimously approved.

Treasurer's Report & other Business

There was no official report available due to the Treasurer's absence. Peggy reported that the balance at the end of December was \$8,522. Since that time Livingston Manor was reimbursed for the cost of the 3-D printer and extended warranty (approx. \$1700). In addition, Bill Bodell was paid \$300 for his 2-hour TinkerCad training.

Discussion was held about whether to disburse or pool the 2016 County funds. Marj made a motion to disburse the 2016 SC funds to individual member libraries. Joyce seconded. Unanimously approved.

Peggy asked if anyone was interested in taking over as President of SUPLA. None of the members present volunteered, but Patty offered to help Peggy with the County funding paperwork. Peggy, Kristin and MaryPaige volunteered to form a subcommittee to work on bylaws, and 501C3 which will meet in the Fall of this year.

Old Business

- **Follow up on Bethel Woods visit**

There is a lot going on at Bethel Woods. The Marlin James author event that was originally discussed is not happening. It was suggested that we check with them regarding speakers/artists if needed. They have offered to be anchor partners with several libraries on grants.

- **SCVA brochure**

The brochure was handed out and discussed. Some editing and changes were made. Peggy will drop one off at Grahamsville so we can get Joann's input before finalizing.

- **3D Printer**
The sharing policy was reviewed. Members agreed that the \$250 deductible should be a SUPLA responsibility. We will revisit this decision in January 2017.
- **Legislative Brunch**
MaryPaige mentioned that perhaps we should reconsider the timing of the Legislative Brunch since they have already set the budget by the time we hold it in May. MaryPaige will talk to the legislators and get their advice about this.
Champions and food assignments were reviewed and confirmed.

New Business

- **Walkill Library Membership**
Members agreed that Walkill can begin paying dues starting with this year. It was suggested that every library send in their SUPLA dues of \$35 asap to Joann in Grahamsville.
- **Sharing old newspaper holdings**
Tabled due to time
- **Hudson River Valley Heritage Consortium**
There was enough interest in this topic that MaryPaige will contact Jen Palmentiero from the HRVH to give a presentation at our June 17th SUPLA meeting about what they offer and the cost for various services.

Next Meetings: May 19 at 11 am Legislative Brunch – Monticello (come by 9:30 am if you are able to help set-up)
June 17 at 9:30 am Regular meeting - Monticello

Meeting adjourned at 12:15 p.m.