

Minutes, LMFL, May 22, 2017

President Vera Farrell called the meeting to order at 6:05 PM.

Trustees absent were Evan Madison, Lena Lundquist, Michele Hemmer, and Vicki Estabrook. In the absence of the secretary, Vera Farrell recorded the minutes.

Terry Shultz moved and Virginia Sanborn seconded a motion to accept the April minutes. Motion passed.

Financial officer Virginia Sanborn reported a balance of \$102,847.00 as of May 17, 2017. The treasurer's reports were discussed. Terry Shultz moved and Chatral Adze seconded a motion to approve the treasurer's report. Motion passed.

Old Business

Virginia Sanborn reported that research is underway to assess energy usage.

Kristen reported that there has been no response concerning the amendment to our charter by the state DLD.

The 2018 budget is available to the public at the library.

Kristen asked for volunteers for the polls at our June budget vote. Trustees should contact voters to remind them of the June vote. President Farrell suggested that if each trustee gets 10 voters our goal should be easily met. Marge Feuerstein and Amy Hines will devise a short survey for voters to complete if they choose.

Vera Farrell will attend the NYS Library Construction grant workshop on Wednesday, May 24.

Kristen discussed the library presence at the June Trout Parade and recorded names of volunteers to run our auction booth at CAS.

New Business

Kristen developed a policy for truant students who visit the library; We have had a student who regularly comes to the library during the school day and we need a policy detailing what we can do about it. Antoinette Schmidt moved and Terry Shultz seconded a motion to approve. Motion passed.

Terry Shultz moved and Marge Feuerstein seconded a motion to go into executive session to discuss personnel matters dealing with the director's evaluation distributed last month. Motion passed. Executive session began at 6:40 and ended at 6:48. The evaluations were positive. The personnel committee will meet with the director to develop goals for next year's evaluation.

Amy Hines presented a detailed proposal to refund and resume operations of the newspaper Manor Ink which lost its student staff last year. It was well received by the Board. Terry Shultz moved and Marge Feuerstein seconded a motion to approve the process. One of the first steps will be to meet with the new school superintendent, John Evans. Motion passed.

Chatral Adze moved and Jan Carlson seconded a motion to adjourn. Motion passed.

Vera Farrell, temporary secretary