

MINUTES OF REGULAR MEETING HELD 9/10/14

PRESENT: Trustees Balon, Benfield, Hallenbeck, LaRowe, Fullerton and Assistant Director Hoff

ABSENT:Hotaling

EXCUSED: Griesemer

Others present: Patricia Bianchi (grant writer)

Meeting called to order at 7:05 by President LaRowe

PUBLIC COMMENT: None

AUGUST MINUTES were presented. Motion made by Benfield to accept. Seconded by Fullerton to accept as presented. Motion carried.

TREASURER'S REPORT (presented by President LaRowe): The Board discussed the treasurer's report. On motion of Benfield/Hallenbeck, to approve as presented. Carried.

DIRECTOR'S REPORT (Presented by Asst. Director Hoff): Assistant Director Hoff presented her report. Attendance for summer programs was up significantly from last year for both children's and adult's programs (701 participants total, up from 605 the previous summer). Participation in the summer reading program nearly doubled from 2013 (from 36 to 60). A letter to parents regarding the library's request not to bring children exhibiting signs of illness to the library was read and discussed. A motion was made by Benfield to accept the letter and seconded by Fullerton. Motion carried.

Asst. Director Hoff also mentioned several maintenance issues at the library, including a flickering light in the back of the library and a shelf in need of repair.

FUNDRAISING COMMITTEE REPORT: Asst. Director Hoff mentioned that the local Lion's Club would like to have a library representative speak at one of their next meetings (either the 1st or 3rd Monday of the month) for about 10 minutes regarding the capital fund, as they would like to see if they can in some way assist with fund raising. President LaRowe indicated that various fund raising options are still being pursued, such as speaking to Hudson River Bank and Trust about possible donations ; possible benefit concerts/ dinners at local venues, and so on.

NEW BUSINESS: President LaRowe informed The Board that the current library accountant has changed firms. The Board will make a decision in January 2015 whether to continue with this accountant or to pursue other options.

OLD BUSINESS: None

TRUSTEE CONCERNS: None

Motion made to adjourn at 8:10 p.m. by Balon;seconded by Fullerton.
Carried.

NEXT MEETING-Oct. 8 2014