

Heermance Memorial Library
Board of Trustees
Minutes of the April 16, 2015 meeting

In attendance: Board Members: Catherine Benson, Mary Anne Simmons, Carol Serazio, Claudine West, Jeff Jones, Mark Maraglio, Heather Roberg and Wanda Dorpfeld, and Director Linda Deubert

The meeting was called to order at 7:00 by Vice President Claudine West.

Minutes: A motion was made to accept March 2015 minutes was made by Jeff Jones and seconded by Heather Roberg. Motion carried, all in favor.

Guests: Cindy Van Stone, President of the Friends, attended the meeting.

President, Catherine Benson arrived and took over the meeting.

Correspondence: None

Financial Report: Mary Anne presented the monthly bills. Wanda asked about project costs, and Mary Anne stated that they will be prepared and presented at next month's meeting. A motion was made by Wanda and seconded by Claudine to approve the monthly bills. Motion approved, all in favor.

Mary Anne said the 990 is due May 15th. We received a draft from the accountants, and Mary Anne and Linda will meet with Colleen next week to go over it. She said that the Finance Committee met and looked at policies and need to do two more: Disposition of Surplus Property and Inventory/Fixed Assets. The library has a CD coming due with Trustco. We will move it to the Bank of Greene County.

The March P & L statement was present and discussed. A motion to approve the P & L was made by Mark, seconded by Heather. Motion approved, all in favor.

Director's Report: The statistics report will be emailed to Board members.

Linda reported that Library Aid will be increased by more than \$5 million over the Governor's proposal of flat funding; bringing Library Aid up to \$91.6 million – this is the largest increase to library aid in 7 years and matched the 6% increase education aid received.

Twenty-three second and third grade students who are members of "Hoot of the Owl" library club visited the library. The poster they made is hanging by the entrance to the back room.

Cindy Van Stone said that the Friends sent out an appeal letter in February and raised \$5900. The Friends have agreed to host a book sale/plant swap on May 9th to help the library dispose of the weeded books. They would also do a cookie swap/plate sale. This event will be the official unveiling of the new room. The funds raised will go for new furniture.

Cindy said she has to meet with Paula about the gardens. Three members will come this Sunday and anyone is welcome if they are interested in gardening. She also reported that they have started their Friends Facebook page.

A motion to accept the director's report was made by Claudine and seconded by Mary Anne. Motion carried, all approved.

Committee Reports:

Buildings and Grounds: The committee is working on a three-year facility plan. Linda said she would email the list.

Old Business: None

New Business: None

Announcements: Mark went to class for new Trustees in Athens.

The meeting was adjourned at 7:40 pm. Motion made by Jeff and seconded by Heather. Motion approved, all in favor. The next meetings will be on May 21; June 18 and July 16 at 7:00 pm.

Respectfully submitted,
Wanda Dorpfeld