

Heermance Memorial Library
Board of Trustees
Minutes of the June 19, 2014 meeting

In attendance: Board Members: Bill Conine, Mary Anne Simmons, Carol Serazio, Jennifer Weinstein, Jeffrey Jones, Tom Silvius, Wanda Dorpfeld, Director Linda Deubert and guest Cynthia VanStone.

The meeting was called to order at 7:10 pm. by President Bill Conine.

Guests: Cindy VanStone, president of the Friends, reported that the art auction made \$6,000. She thanked the library staff for all their assistance with the auction and the artists who participated. She also reported that next Wednesday and at the last Cocksackie Farmers Market, the Friends of the Library will have a table with information about the Friends and the library.

Minutes: There were not enough board members present who were also at the May meeting to approve the May minutes. They will need to be voted on in July.

Correspondence: None.

Director's Report:

The 990 went out.

Linda wants to close the library on July 5th as well as July 4th as there will be a shortage of staff available. A motion to close the library on July 5th was made by Bill and seconded by Jeffrey. Motion carried, all in favor.

The library was awarded the DLD grant in the amount of \$27,000. We have also received \$200 from the Bank of Greene County, and the Friends have committed \$5,000. Linda said that the friends may commit to an additional \$6,000 at their next meeting. The project associated with the awarded grant has to be started within 180 days. Linda thinks September is a good time to start and wants to use the architect to assist us. We get 90% of the grant this summer. We get the last 10% when the project is completed. Linda said that she would have a timeline at next month's meeting after the total amount from the Friends is finalized.

Paula Hammerer, our tenant, will be leaving in August or September. Linda thinks we should wait to redo the parking lot until Paula moves, as she will be taking a lot of her plantings with her. We could extend our handicapped parking space at that time. A conversation followed about renting the apartment again or other possible uses for that space.

Linda will be talking to our architect and ask for an RFP regarding a new alarm system.

A motion to approve the Director's Report was made by Jeffrey and seconded by Carol. Motion carried, all in favor.

Financial Report: A motion to approve the monthly bills was made by Jeffrey and seconded by Wanda. Motion carried, all in favor.

The June P & L statement was presented and discussed. A motion to approve the financial report was made by Jennifer and seconded by Carol. Motion carried, all in favor.

Committee Reports:

Carol reported for Building & Grounds. The committee had discussed redoing the parking lot, but as previously discussed that will be postponed until the tenant leaves. Jennifer reported for Election, Nominations & Publicity. She said they had discussed having a school liaison and looking into a logo for the library.

Old Business:

The 2015 budget needs to be prepared. Bill asked that the Personnel Committee meet. Bill asked Tom what committees he would like to serve on. It was decided that Tom would serve on Personnel as well as Building & Grounds.

The meeting was adjourned at 8:05. The next scheduled board meeting is July 17th.

Respectfully submitted,
Wanda Dorpfeld