

Board of Trustees, Heermance Memorial Library

Minutes of the July 16, 2015 meeting

In attendance: Board Members Catherine Benson, Claudine Serazio-West, Jeff Jones, Mark Maraglio, Heather Roberg, Carol Serazio; Director Linda Deubert

The meeting was called to order at 7:01pm by President Catherine Benson. No guests

Minutes: The Minutes for the June 18th meeting were approved, Motion made by Jeff, seconded by Mark, All in Favor

Correspondence: Linda received a letter from Senator Amedore confirming our receipt of \$10,000 in Bullet Aid.

Director's Report: Linda passed out the 2015 Statistics. We are up to date on the compliance calendar.

Personnel and Finance need to meet before the next Board Meeting.

All the Board members need to see the Budget before the August meeting.

The Summer Reading Program is up and running with great success so far.

The Board needs to authorize a second board member to sign checks when the Treasurer is not available. Bill had been previously authorized; Claudine will now fill that space-motion made by Jeff, seconded by Carol, All in Favor.

The Friends will be working with Linda to make needed improvements to go along with the Bullet Aid for furniture.

Motion to approve the Director's Report was made by Carol, seconded by Jeff, All in Favor.

Financial Report:

Motion to approve bills as submitted was made by Catherine, seconded by Claudine. All in favor.

Linda passed out the Regulatory Basis Financial Statements; we can discuss with MaryAnne at the next meeting.

Motion to receive Financial Report made by Mark, seconded by Jeff. All in favor.

New Business:

Carol brought up the possibility of having local businesses sponsor Owls (similar to Catskill's Cats, or Greenville's Ducks) as a possible fundraiser for the Library. We will continue to think about this and research it, a committee will have to be formed.

Catherine reminded everyone that attendance at the August meeting is crucial; everyone needs to see the Budget before we report to the Town Board in on September 8th.

Our next scheduled meeting is August 20, 2015.

Meeting adjourned at 7:30.

Respectfully submitted,
Claudine Serazio-West