

**Heermance Memorial Library
Board of Trustees
Minutes from June 16, 2016**

In Attendance: Board Members Claudine West, Mark Maraglio, Heather Roberg, Jennifer Weinstein, Tom Silvius, Eileen West, Wanda Dorpfeld, Jeff Jones

Recognize Guests and approve the agenda: Welcomed Cindy Van Stone-President-Friends of the Library; approved agenda

Approval of the Minutes from the May meeting: There were no questions about the minutes. Mark made a motion to accept the minutes; seconded by Jeff. All in favor.

Correspondence: none

Director's Report: Claudine reviewed the Director's Report with the board. There were no questions about the report. Jeff made a motion to accept the report; seconded by Mark. All in favor.

Financial Report and approval of proposed disbursements: Claudine reviewed the financial reports. Jeff made a motion to accept the reports; seconded by Wanda. All in favor.

Discussion to contact Mark Horn for an estimate for painting. Mark made a motion to contact Mark; seconded by Jen. All in favor.

Committee Reports: Committee meetings were scheduled and information will be discussed at the July meeting.

Old Business: none

New Business:

-Library election is October 18, 2016. Jen Weinstein, Carol Serazio and Jeff Jones are up for re-election and will let the board know at the July meeting if they will be running again.

-Jen Weinstein discussed having an appreciation breakfast for the staff. The breakfast will be held before one of the staff meetings.

Announcements: none

Meetings: The August 18, 2016 meeting has been moved to August 11, 2016.

Adjourned: 7:50 pm