

Heermance Memorial Library

Board of Trustees

Meeting Minutes

July 20, 2017

Call to order: 7:00pm

Attendees: Linda Deubert, Claudine West, Wanda Dorpfeld, Jeff Jones,
Mark Maraglio, Eileen West, Carol Serazio

Guests: None

Approval of Agenda: Reviewed and approval, Motion by Mark, seconded by Carol, carried

Approval of June Minutes: Minutes not available, tabled until August 17, 2017 meeting.

Correspondence: A letter was received from Senator Amedore's office announcing that we are receiving a \$3,000 special legislative grant. A letter received from Tom Sloan, MHLS Executive Director, stated we would not be billed in 2017 for the SIERRA Capital fee of \$600.00. The MHLS received an increase in NYS funding. This was passed onto member libraries in the form of a decrease in fees.

Director's Report: Linda is working on 2018 budget. Summer programs have been well attended. Linda praised volunteer Terry Rabideau for a wonderful job for her work with the Cocksackie Summer Rec program. The Greene County Library Association is requesting an increase this year as amounts have been stagnant. For the last several years, \$32,700 has been shared between 8 libraries. Upon reviewing old records, Linda found that the GCLA received \$31,500 in 1989, which has the same buying power as \$63,133 today. Motion to accept by Wanda, seconded by Mark, carried.

Financial Report: Mark gave his report, commenting that we are solvent and good! Motion by Claudine, seconded by Carol, carried.

Committee Reports: No committees met. Linda will notify personnel and finance when budget is complete. Both committees will need to meet.

Old Business: None

New Business: Board Member terms expiring in 2017 are Wanda, Heather and Mark. Claudine asked that these members inform the board of their intentions at the August meeting. A review of the facilities calendar the windows and doors are next up. Matt Pacuk believes he will be able to complete in September or October. Regulatory Report indicated that the January 2016 minutes

did not reflect the Bank of Greene County as a depository. A motion was made to amend the minutes to reflect this. Motion was made, seconded and carried.

Announcements: None

Meetings: Next Board of Trustees meeting to be held August 17, 2017 at 7:00pm
2018 Budget Presentation to the Town Board-Tuesday, September 12, 2017
2017 Library Election-Tuesday, October 17, 2017 10am -9pm

Executive Session: None required

Adjournment: 7:30pm

Submitted by: Eileen West for Heather Roberg