

**Heermance Memorial Library  
Board of Trustees  
Minutes from October 19, 2017**

**In Attendance:** Board Members Claudine West, Carol Serazio, Mark Maraglio, Heather Roberg, Jennifer Weinstein, Eileen West

**Recognize Guests and approve the agenda:** no guests; Mark made a motion to approve the agenda; seconded by Carol. All in favor.

**Approval of the Minutes from the September meeting:** Changes to the minutes-Eileen was listed as present, but she was absent. Mark made a motion to accept the minutes; seconded by Claudine. All in favor.

**Correspondence: None**

**Director's Report:** The Director's Report was shared with the board. There were no questions about the report. Mark made a motion to accept the report; seconded by Eileen. All in favor.

**Financial Report and approval of proposed disbursements:**The financial report was reviewed by the board. Additions to the disbursements were presented in the Director's Report. Eileen made a motion to accept the reports (with the additions); seconded by Jen. All in favor.

**Committee Reports: None**

**Old Business:** Discussion for the board to host a breakfast/dessert as a thank you to the Friends of the Library.

**New Business:**

- Election Results-90 yes, 6 no.
- Mark was re-elected; Caitlyn Ippolito will start her term in January.

**Announcements: None**

**Executive Session: None**

**Adjourned:7:15pm**

