

JOHN C. HART MEMORIAL LIBRARY

JANUARY 17, 2018

BOARD OF TRUSTEES MEETING MINUTES

PRESENT: Michael Resko, President, Kathy Law-Imperato, Vice-President , Catherine Richey, Secretary, Linda Girona, Treasurer, Pat Hallinan, Director

Meeting Commenced at 7:05 PM

REGULAR BUSINESS: Minutes

The December, 2017 minutes were unanimously approved.

Director's Statistics

Discussed and reviewed statistics

Director's Report

Status of bathroom renovations discussed

Treasurer's Report

Reviewed and unanimously approved

Invoices Approved

12/22/17, 1/2/18 and 1/5/18

OLD BUSINESS: A motion was made and unanimously approved to elect the existing slate of trustees to serve a second year.

A motion was made and unanimously approved to certify employees and salaries for 2018.

A motion was made and unanimously approved library hours and closings for 2018.

A motion was made and unanimously approved the Business Continuity Plan.

A motion was made and was unanimously approved to renew membership in the Library Trustees Association for 2018.

A motion was made and unanimously approved to pay Michael Piccirillo Architecture PLLC the fee due for bathroom renovation bid documents.

A meeting has been scheduled with The Friends of the Library on 2/28/18 at 7:00 PM.

The meeting concluded at 8:10 PM

**The next Board of Trustees Meeting will be held on Wednesday, February 28, 2018 at 7:00 PM**

