

JOHN C. HART MEMORIAL LIBRARY

JUNE 20, 2017

BOARD OF TRUSTEES MEETING

MINUTES

PRESENT: Michael Resko, President, Kathy Law-Imperato, Vice-President,
Catherine Richey, Secretary, Linda Gironda, Treasurer, Pat Hallinan, Director
Meeting Commenced at 7:35 PM

REGULAR BUSINESS: Minutes

The May, 2017 minutes were approved.

Director's Statistics

Discussed and reviewed statistics

Director's Report

Discussed outdoor planting and seasonal maintenance help

Treasurer's Report

Reviewed and Approved

Invoices Approved

5/16, 5/22, 5/23, 5/25, 5/31, 6/5, 6/14 and 6/16

OLD BUSINESS: A motion was made, voted on and approved for Kathleen Law-Imperato
to serve a second term as a Trustee.

Michael Piccirillo, Architect, presented an overview of the
plans for the bathroom renovations.

Presentation of the proposed 2018 Budget by the Director

Brief Discussion of current policy for use of the Community Room

NEW BUSINESS: WLS Construction Grant Report

Review Policy for Community Room Use and Fees

EXECUTIVE SESSION: The Board went into Executive Session at 8:50 PM to discuss a
personnel matter. Executive Session concluded at 9:00 PM.

The meeting concluded at 9:05 PM

The Next Board of Trustees Meeting will be held on Tuesday, September 19, 2017 at 7:30 PM

