

JOHN C. HART MEMORIAL LIBRARY  
MARCH 15, 2017

MINUTES

Present: Michael Resko, President, Kathleen Law-Imperato, Vice President via phone,  
Linda Gironda, Treasurer, Cathey Richey, Secretary, Pat Hallinan, Director  
Heather O'Donnell, member-at-large, absent.  
Meeting Commenced at 7:30PM.

Regular Business:

Minutes

The February minutes were approved.

Director's Statistics

Discussed and reviewed circulation statistics

Director's Report

Discussed the Director's Report  
Discussed status of facilities  
Status of LED light installation  
Status of security cameras

Treasurer's Report reviewed and approved.

Invoices approved: 2/8/17, 2/14/17, 2/28/17, 3/7/17, 3/9/17

Old Business

Discussion of progress of proposed bathroom renovations plans  
Approved joining Westchester Green Business Council  
Reviewed and approved Employee Protection "Whistle blower" policy  
Approved Plans for Staff Appreciation Lunch  
Approved 2016 Annual Report for Public and Association Libraries  
Approved 2016 Written Annual Report to Community

New Business

Discussion of fund balance policy  
Discussion of full time custodial position

Executive Session

The Board went into Executive Session at 9:00 and ended its Executive Session at 9:15.

Meeting concluded at 9:15PM.

*The next Board of Trustees Meeting will be held on Wednesday, April 19, 2017 at 7:30PM.*