

JOHN C. HART MEMORIAL LIBRARY

MAY 16, 2017

BOARD OF TRUSTEES MEETING

MINUTES

PRESENT: Kathy Law-Imperato, Vice-President, Catherine Richey, Secretary,  
Linda Gironda, Treasurer, Heather O'Donnell, Member-at-large, Pat Hallinan, Director  
Meeting Commenced at 7:32 PM

REGULAR BUSINESS: Minutes

The April minutes were approved.

Director's Statistics

Discussed and reviewed foot traffic and circulation

Director's Report

Discussion of status of bathroom renovation

Discussion of parking lot repairs

Discussion of front porch railing work

Treasurer's Report

Treasurer's report reviewed and approved.

Invoices Approved: 4/20, 5/1, 5/2 and 5/12

Old Business

Dress Code Policy voted on and approved by the Board

New Business

Budget Report

Architectural Plans for Bathrooms to be reviewed

Executive Session

The Board went into Executive Session at 8:24 PM to discuss a personnel matter. Executive Session concluded at 8:45 PM.

The meeting concluded at 8:50 PM.

*The next Board of Trustees Meeting will be held on Tuesday, June 20, 2017 at 7:30 PM*