

John C Hart Memorial Library Monthly Minutes

November 15, 2016

The meeting came to order at 8:05 pm. In attendance were Michael Resko, Vice-President; Linda Girona, Treasurer; Kathy Law-Imperato, Secretary; Cathey Richey, Member-at-large; and Pat Hallinan, Director. Shirley McCord, Maria Stolfi and Peggy O'Reilly were also in attendance.

Regular Business

- Approved October Minutes
- Reviewed Director's Statistics
 - Discussed Member Library Statistics 2015
- Director's Report
 - Discussed 2017 Budget
 - Yorktown Heights Head Start parents meeting at Library
 - Outreach with Principal of George Washington Elementary School
 - Staff Development - Maker Space training and SIRSI training.

- Treasurer's Report
- Approved Invoices - October 18, 19, 25

New Business

- Estate of Alice Maram discussed
- Capital Improvements and repairs
 - Roof
 - Masonry at fire exit
 - Trees
- Library closing at 5 pm on Nov 23 approved
- Saturday, January 7, 9 am - Board of Trustees will tour the Library grounds and facilities.

Meeting adjourned at 8:50 pm.

The next meeting of the Board of Trustees will be January 11, 2017 at 7:30 pm.