

JOHN C. HART MEMORIAL LIBRARY

NOVEMBER 14, 2017

BOARD OF TRUSTEES MEETING

MINUTES

PRESENT: Michael Resko, President, Kathy Law-Imperato, Vice-President,
Catherine Richey, Secretary, Linda Gironda, Treasurer,
Heather O'Donnell, Member-at-Large, Pat Hallinan, Director
Meeting Commenced at 7:30 PM

REGULAR BUSINESS: Minutes

The October, 2017 minutes were approved.

Director's Statistics

Director's Report

Report on status of bathroom renovations

Report on completion of Tim Callery's and Carey Abramson's
Eagle Projects – A Little Free Library and a cleared storage area

Treasurer's Report

Reviewed and Approved

Invoices Approved

10/18, 10/19, 10/25, 10/27, 11/6/17 and 11/8/17

OLD BUSINESS: Further discussion of proposed 2018 Library budget

A motion was made and was unanimously but conditionally approved to
permit a Chess Tournament to be held in the Community Room so long
as no registration fees are charged and the tournament is free and
open to the public.

This is in keeping with the existing Community Room use policy.

NEW BUSINESS: Proctoring Policy Discussion

Gift Policy Discussion

The meeting concluded at 9:00 PM

The Next Board of Trustees Meeting will be held on Tuesday, December 12, 2017 at 7:30 PM

