

JOHN C. HART MEMORIAL LIBRARY  
SEPTEMBER 20, 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 June, 2017 minutes were approved.

Director's Statistics

Discussed and reviewed statistics

Director's Report

Discussed status of bathroom renovations.

Discussed applying for grant for Adult Space Renovation.

Treasurer's Report

Reviewed and Approved

Invoices Approved

6/22, 6/28, 7/3, 7/6, 7/13, 7/18, 7/20, 7/24, 7/26, 7/28, 8/7, 8/11, 8/14, 8/18, 8/23, 8/30, 9/11 and 9/14.

NEW BUSINESS:

A motion was made, voted upon and unanimously approved to accept a NYS Construction Grant as submitted to Westchester Library Service on August 18, 2017.

A motion was made, voted upon and unanimously approved to use a \$5000 NYS grant received through Senator Murphy with an additional \$5000 from the Trustee's fund to purchase a Drive Up Dual Book and Media Return Drop Box to be used in town. The final location to be determined by the Board after consultation with the town.

A motion was made, voted upon, and unanimously approved to roll over funds currently held in a CD maturing 10/10/17.

A motion was made, voted upon, and unanimously approved for Tim Callery to fundraise on premises for and erect on library grounds a Little Free Library as an Eagle Scout project.

A motion was made, voted upon, and unanimously approved for Carey Abramson to clear out a storeroom and make it into a book sorting area for the Friends of the Library as an Eagle Scout project.

Discussion and review of the library budget submitted to the town comptroller on August 28, 2017.

Discussion of Friends of the Library Book Sale which will take place on October 13 and 14, 2017.

EXECUTIVE SESSION:

The Board went into Executive Session at 9:05 PM to discuss a personnel matter. Executive session ended at 9:25 PM and the meeting concluded at 9:30 PM.

**The Next Board of Trustees Meeting will be held on Tuesday, October 17, 2017 at 7:30 PM**