

## John C Hart Memorial Library Monthly Minutes

September 20, 2016

The meeting came to order at 7:30 pm. In attendance were Michael Resko, Vice-President; Linda Girona, Treasurer; Kathy Law-Imperato, Secretary; Cathey Richey, Member-at-large; and Pat Hallinan, Director.

### Regular Business

- Approved July Minutes
- Reviewed Director's Statistics
- Director's Report
  - Planned wood repairs to building completed.
  - Bathroom Renovation / Construction Funding Aid Grant discussed.
  - 2017 Budget Discussion
  
- Treasurer's Report
- Personnel - Librarian II position has been posted
- Approved Invoices - June 16, 30; July 5, 13, 18; August 4, 12, 19; September 1, 14, 19

### New Business

- The Board agreed to not go forward with NYS Construction Grant application at this time due to the low grant amount in relation to overall construction costs. Bathroom renovation plans will be tabled.
  
- Long-Term Strategic Plan - preliminary discussion

Meeting adjourned at 8:40 pm.

The next meeting of the Board of Trustees will be October 18, 2016 at 6:30 pm.