

CUBA CIRCULATING LIBRARY
BOARD OF TRUSTEES MEETING

August 8, 2016

Present: Jamie Achey, Kirsten Benham, Connie Doyle, Michele Miller, Fred Pearce, Bob Rasmusson, Lorraine Sirianni, Robin Valeri, Leah Weber, Tina Dalton, Patricia Linderman

Absent: Marsha Long, Jamie Murphy, Christine Berardi, Eric Talbot

1. The meeting was called to order by President Robin Valeri at 5:30 p.m.
2. Public Comment- Twila Barr reported that the wine and cheese fundraiser was very successful, and thanked trustees and staff for their help. She also submitted the Friends financial report. The Friends are working on next year's budget.
3. Minutes of the July meeting were read.
 - a. Corrections: Change Jamie Achey's name to Jamie Murphy, and correct name spellings
 - b. Motion to accept corrected minutes by Michele Miller
 - c. Seconded by Connie Doyle
 - d. All in favor; minutes accepted.
4. Financial Secretary's Report (see attached)
 - a. Motion to accept corrected report by Michele Miller
 - b. Seconded by Connie Doyle
 - c. All in favor, Financial Report accepted.
5. Directors' Reports (see attached)
 - a. Leah gave a brief description of new books and DVDs.
 - b. Leah presented a review of her monthly report.
 - c. Tina gave a brief description of new books.
 - d. Tina presented a review of her monthly report.
6. Committee Reports
 - a. Finance- The library received \$8500.00 in Bullet Aid this year, and will be sending a thank you note to Sen. Young for helping provide these funds. Leah will be putting this money toward the library match for the construction aid grant. A finance committee meeting will be held Aug. 15.
 - b. Building and Grounds- (see Director's report)

- c. Personnel- Committee has completed Leah's evaluation.
- d. Acquisitions/Art Gallery- New exhibit by Darlene Distaffen. Shauna found an old print of the Village of Cuba and has donated it. Leah would like to have it professionally framed for display in the library. Motion to proceed by Jamie Achey, seconded by Bob Rasmusson; all in favor, motion carried.
- e. Planning- None.
- f. Programs- (see Director's report)
- g. Technology- The library has received a STEAM grant for technological upgrades through the Manley Memorial fund at Key Bank.
- h. Nominating- None.

7. Unfinished Business- None.

8. New Business- Leah is still working on the NY State construction aid grant. Robin signed an environmental impact statement for the application. \$12,750.00 has been approved by STLS, waiting on state approval. Draft audit presented to the BOT for review. Motion to approve the draft audit by Michele Miller, seconded by Fred Pearce; all in favor, audit accepted. Tina is looking for a cotton candy machine for the Summer Reading Program end of season party.

9. Motion to adjourn by Michele Miller
Seconded by Connie Doyle
Meeting adjourned at 6:10pm

Respectfully submitted,

Patricia Linderman