

CUBA CIRCULATING LIBRARY
BOARD OF TRUSTEES MEETING

May 8, 2017

Present: Jamie Achey, Shannon Appleby, Christine Berardi, Lynn Fulmer, Marsha Long, Michele Miller, Fred Pearce, Bob Rasmusson, Lorraine Sirianni, Robin Torpey, Robin Valeri, Leah Weber, Tina Dalton, Patricia Linderman

Absent: Connie Doyle

1. The meeting was called to order by President Robin Valeri at 5:30 p.m.
2. Public Comment- none
3. Friends of the Library- The Friends will be advocating at the school board meeting for approval of the library's requested school budget increase.
4. Minutes of the April meeting were read.
 - a. All in favor, minutes accepted.
5. Financial Secretary's Reports for March and April (see attached)
 - a. All in favor, minutes accepted.
6. Committee Reports
 - a. Finance- None.
 - b. Building and Grounds- Christine will be working on the spring landscaping, BOT approved a budget of \$250.00. Leah presented an estimate from Austen Locksmith for additional security cameras due to theft and damage issues in the teen area, BOT approved. Leah presented a new estimate from Xtreme Contracting with additional projects, as we are required to match the dollar amount specified in the NY State construction grant and have not yet. BOT approved additional expenditures.
 - c. Personnel- A new library page has been hired.
 - d. Acquisitions/Art Gallery- Paintings on display by Barbara Learn.
 - e. Planning- none

- f. Programs- (see directors' reports)
 - g. Technology- none
 - h. Nominating- none
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- 7. Unfinished Business- An updated Juvenile Use Policy was presented (see attached), BOT approved.
 - 8. New Business- Leah updated and presented the Circulation policy (see attached), BOT approved. Leah presented an Acceptable Patron Behavior Policy. BOT had several questions and suggestions. Leah will make changes and present again at the next meeting.
 - 9. 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.
 - 10. Meeting adjourned at 6:45pm

Respectfully submitted,

Patricia Linderman