

CUBA CIRCULATING LIBRARY
BOARD OF TRUSTEES MEETING

July 10, 2017

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

Absent: Lynn Fulmer

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- none
4. Minutes of the June meeting were read.
 - a. Corrections: none
 - b. Motion to accept minutes by Christine Berardi
 - c. Seconded by Lorraine Sirianni
 - d. All in favor; minutes accepted.
5. Financial Secretary's Report (see attached)
 - a. Motion to accept report by Fred Pearce
 - b. Seconded by Michele Miller
 - c. All in favor, Financial Report accepted.
6. Committee Reports
 - a. Finance- Based on new advice from Morgan Stanley, Bob moved to deposit the Smolinski bequest into the existing Anonymous fund, seconded by Shannon; all in favor, motion carried.
 - b. Building and Grounds- Fred spoke to Thorington Landscaping about removal of shrubbery around the library, received an estimate (see attached). Committee will try to get another estimate before a decision is made. The annual fire inspection was done, a few light bulbs needed to be replaced. We received the NY State construction aid funds to help cover the entry project.
 - c. Personnel- None
 - d. Acquisitions/Art Gallery- Art for Wellness exhibit by multiple artists.

- e. Planning- none
- f. Programs- (see directors' reports)
- g. Technology- none
- h. Nominating- none

7. Unfinished Business- none

8. New Business- Fred suggested the board make a memorial for Bill Burdsall, a patron who was instrumental in the library expansion project who has recently passed away. Twylla Barr suggested that the Friends could donate a memorial plaque that names could be added to as necessary. Leah will be setting up a meeting for the Personnel and Finance Committees to begin budget discussions for next year.

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. Motion to adjourn by Connie Doyle

Seconded by Christine Berardi

Meeting adjourned at 6:15pm

Respectfully submitted,

Patricia Linderman