

Cuba Circulating Library  
Board of Trustees Meeting Minutes  
Monday, February 12, 2018, 5:30 p.m.

Present: President Robin Valeri, Vice President Christine Berardi, Treasurer Michele Miller, Corresponding Secretary Lynn Fulmer, Recording Secretary Shannon Appleby, Trustee Jamie Achey, Trustee Eileen Cuchiarro, Trustee Charles Lindberg, Trustee Sharry Semans, Trustee Robin Torpey, Trustee Trisia Young, Director Leah Weber

Absent: Trustee Marsha Long

1. The meeting was called to order by President Robin Valeri at 5:32 pm.
2. The 2018 Annual Meeting Minutes were distributed and approved; motion made by M. Miller, 2<sup>nd</sup> by L. Fulmer; all in favor; motion carried
3. Public Comments: None
4. Friends Report: None
5. The Minutes of the January 2018 Meeting were reviewed and approved, 2 typos corrected; motion made by M. Miller, 2<sup>nd</sup> by T. Young; all in favor; motion carried
6. Committee Reports:
  - a. Finance – Skip Wilday is due to speak at the March meeting to provide advice
  - b. Buildings and Grounds – as per L. Fulmer’s recommendation, a motion was made by C. Berardi to approve Cody Beil for contracting work on a children’s stair rail not to exceed \$400, 2<sup>nd</sup> by C. Lindberg; all in favor; motion carried
  - c. Personnel – A meeting is scheduled soon to complete the search for a permanent financial secretary replacement; the committee will report next month
  - d. Acquisitions/Gallery – None
  - e. Planning – L. Weber distributed M. Long’s document Library Purpose 2018
  - f. Programs – L. Weber reports a survey has been drafted and will be distributed locally in the community when it is completed
  - g. Technology – R. Torpey reports he has met with L. Weber this last month and will be scheduling a committee meeting in the future
  - h. Nominating Committee – None
7. Unfinished Business – None
8. New Business – L. Weber introduced information on a children’s yoga program called Radian Yoga ([childrenyoga.com](http://childrenyoga.com)). The board wishes to have more information including who would be teaching each class and what flexibility the instructor(s) have regarding donating classes or reducing rates for children.
9. Director’s Report:
  - a. New nonfiction books
  - b. Review of Written Report
10. Adjournment – A motion to adjourn the meeting was made by E Cucharro, 2<sup>nd</sup> by L. Fulmer; all in favor; motion carried; meeting adjourned at 6:37 p.m.

Respectfully Submitted,

Shannon Appleby, Recording Secretary