

# Minutes from the May 14, 2018 Board Meeting

Meeting was called to order by Christine Berardi at 5:36.

Present were: Christine Berardi, Michele Miller, Trisia Young, Jamie Achey, Sharry Semans, Robin Torpey, Lynn Fulmer

Absent: Shannon Appleby, Marsha Long

A motion was made to accept three new members to the Cuba Circulating Library's Board of Trustees. That motion was made by Lynn Fulmer and seconded by Robin Torpey and passed. David Crowley, Gary Enderle and Faith Stewart are now members of our board.

Public Comments... Question about Youth Service Coordinator, timing and updates. We'll be holding off on the interviews and hiring until a director is in place and can assist us with that hiring.

Friends of the Library.... Pat Ash gave a quick overview of their accomplishments and upcoming events.

Minutes from the March and April Meetings..... Motion made to approve March's minutes by Michele Miller and seconded by Lynn Fulmer, passed. Motion made to approve April's minutes by Michele Miller and seconded by Trisia Young, passed.

Financial Secretary's Report (Marlene Doyle)..... She needs explanation of the 3 particular investment accounts. She went over Financial Secretary's Responsibilities and Guidelines. Marlene will be working on the Financial Book and creating a better index. She asked for permission to do on-line payments- 5-Star Bank to Baker and Taylor and credit cards. Christine Berardi created that motion, Trisia Young seconded it, passed. Dave Crowley made a motion to approve the financial report, Michele Miller seconded it, passed.

Committee Reports....

Financial (Michele).... Market picking back up in May

Building and Grounds (Lynn).... Door need refinishing SOON, Mike Miller has been contacted, Lynn made a motion to allow \$200 to buy mulch & plants, Michele seconded, passed. It was mentioned to look into a construction grant to help with the outside boards that are rotting. Insulation should also be considered. Holes in the soffits need fixing now.

Personnel (Christine).... Shannon is off the personnel committee and Dave Crowley is on. Will be working on filling the Director's position before hiring the YSC.

Acquisitons/Gallery (Sharry)..... No report

Planning..... No report

Programs..... No report

Technology..... No report

Nomination Committee.... Need a Vice President

Unfinished Business.... Discussed sending something to The Old Grey Hound for its opening because of Marlene's volunteering here at the library.

New Business..... Dansville Dental Professionals Asked to rent the Community Room. After discussion, decided to suggest other Cuba gathering spaces because the profit making issue.

Request for the use of the sidewalk for Dairy Days.... No use

Director's Report (Leah).... Had nonfiction books on display and we reviewed her written report. This is to be Leah's final meeting. We all wished her well in her new position.

Executive Session.... Dave Crowley made a motion to go into Executive Session and Lynn Fulmer seconded it, passed (6:47) There were discussions during this session but nothing was voted on. Christine Berardi moved to adjourn the Executive Session and Dave Crowley seconded it, passed (7:03)

Meeting was adjourned at 7:04. Motion by Gary Enderle and seconded by Trisia Young, passed.

Respectfully Submitted....

Lynn Fulmer (substitute secretary)