

## MINUTES

In Attendance: Judy Meyer, Dennis Gagnon, Mike LaRocco, Pam Markano, and Gillian Thorpe

ACCEPTANCE OF MINUTES Mike made a motion to accept the minutes as presented, seconded by Dennis, the motion passed unanimously.

FINANCIAL REPORTS Judy made a motion to accept the warrants as presented, seconded by Dennis, the motion passed unanimously.

Mike reviewed the deposit summary, balance sheet, and profit and loss reports.

DIRECTOR REPORT Gillian reminded the board about Advocacy Day in Albany on March 1<sup>st</sup>. Pam agreed to attend with Gillian.

She also noted that she has submitted her Annual Report to NYS, and is working on improving ways of measuring library usage. Gillian's full report is attached.

## COMMITTEE REPORTS

### Facilities Committee

Dennis updated the board regarding the Children's Room renovation. He reported that he is working to get a firm start date from Monteleone Contracting and Pidala Electric. Gillian will follow up with Pidala Electric.

Gillian reminded the board that they will meet on Saturday, March 25<sup>th</sup> at 9 am to review facilities plan and prioritize projects for 2017.

### Policy Committee

Pam reviewed the revised Use of Library – General policy with the board. Pam made a motion to accept the revised Use of Library, seconded by Dennis, the motion passed unanimously.

### Friends Liaison

Judy reported on the Friends meeting that took place on Wednesday, February 2<sup>nd</sup>. The Friends have planned the following events for 2017:

- Sneak Out – Babysitting
- Wine Tasting
- Book Sale
- Crazy Calendar Raffle
- Big Truck Day
- Holiday Boutique

The board briefly discussed our Long Range Plan. It was agreed that everyone should come up with projects/goals for 2018 and 2019. We will discuss these ideas at our March board meeting.

EXECUTIVE SESSION

Judy made a motion to enter executive session, seconded by Pam. The board entered into executive session to discuss personnel issues. No action was taken during this time. Pam made a motion to leave executive session, seconded by Judy.

Pam made a motion to adjourn the meeting, seconded by Dennis, the meeting was adjourned at 8:26 PM.

Next meeting date is March 15, 2017 @ 6:30 PM

Respectfully Submitted,

Gillian Thorpe  
Library Director