

FAIRMOUNT COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING
JANUARY 18 2017



Present : Abby Klein, Peter Thompson, Pete O'Mara, Mike Ranieri, John Rittell, David
D'Ambrosio Excused: Jeff Boyea, Patty Cherry

The meeting opened at 6:30 PM.

December 2016 minutes were approved with a minor correction. Heading should have read
December 2016 instead of December 2017. Motion Peter Thompson, 2nd John Rittell

Director's Report

- Nancy Finney has been hired as a substitute clerk and to assist with the Saturday rotation. She will start January 23rd.
- Ed Sission has been hired to clean the library. He will work Monday, Wednesday and Friday from 8:00 to 10:00 AM.\
- Beginning in February the Board minutes will be posted on our website which will be managed by Stephanie Brainard.
- Great news! Our circulation increased by 31% over last year.
- The Annual Fund drive letters are being printed at Postnet and should go out within two weeks. The mailing is limited to 4500 patrons with businesses receiving a separate mailing.
- Going ahead with the gutters and the lighting update (January 20-22). The library will be closed only on Saturday.

- Shelves have been ordered for books on sale in the foyer.
- On Thursday, January 19th the Chamber of Commerce will meet in the community room.at 6:00 PM
- The “Kids Zone” areas have been reconfigured with shelving and play stations.
- Finished ordering the kids book replacements.
- Cheryl Pula’s presentation on the abolitionists of Oneida County (2nd Wednesday of February) will be part of our celebration of Black History month.
- “Mystery Date with a Book” will be celebrated on Valentine’s Day. The prize will be an Amazon gift card.
- Drawing for an *Amazon Dot* at the circulation desk.
- Matt Shauff gave us a bid of \$400 for updating our flower beds and gardens to include removal of overgrown bushes and trees. (Motion made by Peter Thompson, 2nd by John Rittell we accept the bid. Passed by the Board)
- Book Sale will be held in May.

Coordinator Report

- Reorganized the children’s area to provide a more open setup.
- Baby and toddler toys have been ordered.
- “Small Steps” numbers continues to increase

Financial Report - No report

Robert Crysler Report – Requested Bob bring us all overlays and drawings of his proposal.

New Business

Motion by Mike Raneri, 2nd by Peter Thompson we approved David’s health insurance and dental coverage. Passed by Board. We will revisit the issue in October if premiums change and exceed budgeted amount.

Board will go forward with the referendum request of \$33,000

Old Business

Strategic Plan Committee is in place and will meet as required.

Audit update. Materials are ready for the audit. Patty will be providing a template of procedures.