



FAIRMOUNT COMMUNITY LIBRARY BOARD OF DIRECTORS MEETING
MINUTES JULY 19 2017

PRESENT: Pete O'Mara, Jeff Boyea, Mike Ranieri, David D'Ambrosio, John Rittell

Abby Klein and Peter Thompson resigned from the Board. A new election was held with the following results: Jeff Boyea did not wish to advance to the Presidency.

ELECTION RESULTS

President	John Rittell
Vice President	Jeff Boyea
Secretary	Pete O'Mara
Treasurer	Patty Cherry

Approval of April 2017 Minutes.

DIRECTOR'S REPORT

Donations in memory of Glendowski and Ramos.

The sign up for the adult, teen and children's reading programs exceeds all previous years.

Met with Ron Pugh about our outdoor sign. He will provide ideas and estimate of costs.

Landscaping and seed will be finished this week.

The annual fund letter will be sent in August to the 6500 homes in the 13219 zip code. A bookmark letter will be inserted all "hold" placed item.

Book club and adult/children program attendance continues to grow. Circulation compared to other libraries has soared.

Spending for the next two months will be curbed. Staff raises will not go into effect until after the May

New Business – Discussed moving David's office to a location which offers more privacy and creation of a break room for the employees.