

Fairmount Community Library Board of Trustees Minutes Wednesday Nov 15, 2017 6:30

Trustees present: Jeff Boyea

Patty Cherry
Carl Dorsogna
Jennifer Grant
Peter O'Mara
John Rittell

Member absent: Mike Ranieri

Others present: Janet Hayduke (acting Director)

September meeting minutes approved and accepted. We did not have a quorum for October's meeting.

Closing of library for inclement weather – we will follow other local libraries lead. The Board President and Acting Director will make the decision on closing.

Director's report – attached. Accepted and approved. Also discussed bookmarks for fund raising and fines and fees.

Action items from Director's report-

We will ask Nancy Finney to attend Dec meeting to discuss writing grants. Board approval of Computer Maintenance continuing in January for 2018.

Approved an audit or a review of finances – after we get an estimate.

Janet Hayduke will contact Amanda Travis for assistance in writing the announcement for the Director's position.

Treasurer's report was given and received. We received money from West Genesee School District. The line of credit was paid off.

Jeff Boyea will try and get Comcast billing mistake resolved.

Discussion of John Rittell and Peter O'Mara going to Maxwell Library to discuss 2018 budgets - approved

At 7:50 it was moved and approved to go into executive session.

8:05 Board came out of executive session. We returned to regular meeting.

Adjournment