

Fairmount Community Library Board of Trustees Minutes Wednesday March 21, 2018 6:30

Trustees present: Patty Cherry
Jennifer Grant
Peter O'Mara
Mike Ranieri

Trustee absent: Jeff Boyea
Director Present: John Rittell

February meeting minutes approved and accepted.

Director's report – attached. Accepted and approved. Director also looking into changing out the copier will have more information for next meeting. Director will also check procedure for applying for construction money from OCPL. Consensus was Hoopla is a valuable program and should be retained. Director excited about creation of STEAM (Science Technology Engineering Arts Music) for home learners

Treasurers report - Revenue: \$828
Operating Expenses: \$20,813
Feb Operating Expenses over Revenue: \$19,985
Cash balance as of 02/28/2018: \$184,443

Well within budget. Gave Director a \$250 limit for purchasing items between Board meetings. Increased Directors hours to 30 hours per week depending on Mrs. Hayduke's availability.

Under old business a new cash register from Staples under \$500 would easily meet needs our for the front desk.

The By-laws were reviewed and tabled as they will be edited to fix the wording for the Treasurer's responsibilities

Director and Treasure will be setting up perimeters for the bookkeeper

Adjournment