
Fairmount Community Library Board Meeting Minutes September 19, 2018

Call to order

A meeting of the Fairmount Community Library Board of Trustees was held at the Fairmount Community Library on September 19, 2018. Attendees included Patty Cherry (Treasurer), Alison Chamberlain (Board member), Dick Mahan (Board member), Jeff Boyea (Vice President), Gary Ferner (Board member), Jen Grant (President), John Rittell (Director), Cheryl Robinson (Patron), Claire Costello (Patron). Members not in attendance included Mike Ranieri (Board member) and Pete O'Mara (Board member). The meeting was called to order at 6:35PM.

Public Expression

- Suggested we post our Bylaws on a public bulletin board as well as being posted on the library website.
- Suggest John Rittell (Director) attend NYLA
- Questioned why July's meeting minutes were not posted on the website
- Suggested we reach out through the Camillus Community Connection for volunteers to help repair the handicap ramp at the back entrance of the library.

Approval of minutes

July meeting minutes were approved.

August meeting minutes need to be amended and they will be approved in October meeting.

Reports

Director's Report

John presented the September Director's report. Director's report will be posted on the library website.

Treasurer's Report

- August 2018
 - Revenue: \$2,599
 - Operating Expenses: \$18,585
 - June Operating Expenses over Revenue: \$15,986
 - Cash Balance as of 07/31/2018: \$58,054
- August 2018 Year To Date (8 months activity):
 - Revenue: \$8,882
 - Operating Expenses: \$179,583
 - June Operating Expenses over Revenue: \$170,701
 - Cash Balance as of 07/31/2018: \$ 58,054

- Reviewed all budget categories – all categories are tracking to budget with the exception of Cleaning Supplies & Office Supplies, Wages and related payroll taxes. Due to the increase in the Director's hours, wages are projected to exceed the budget by approximately \$8,300.
- Awaiting response from DB&B as to the pros and cons of changing our financial year from a calendar year to a fiscal year that coincides with our funding cycle.

Board Approval(s)

The Board approved the Director's request for submitted an application to Solvay Bank for a Library credit card with a limit of \$5,000. John Rittell (Director) and Patty Cherry (Trustee, Treasurer) are signatories.

Adjournment

Meeting Adjourned at 7:45PM.