

## Fairmount Community Library Board Meeting Minutes

Feb 20, 2019

Call to order

A meeting of the Fairmount Community Library Board of Trustees was held at the Fairmount Community Library on Feb 20, 2019. Attendees included Board Members Gary Ferner, Peter O'Mara, Patty Cherry (Treasurer) Jen Grant (President), John Rittell (Director), Lisa Sweeney (Staff member) and Patron Claire Costello. Absent Board Members Alison Chamberlain, Dick Mahan, Mike Ranieri. Jeff Boyea (Vice President).

The meeting was called to order at 6:29PM.

Amanda Schiavulli, OCPL Coordinator for Member Services, gave a very informative short overview of libraries and trustees.

### **Public Expression:**

Concerns:

Updating bulletin board

Children's area downstairs

Expressed an idea for a community outreach program for different language books for preschoolers and under. The Director will contact West Genesee School District to check on demographics within the district.

Since there wasn't a quorum present, official business could not be completed

### **Reports:**

#### **Director's Report:**

Director's report will be posted on FCL website

OCPL will help in remodeling routers and LAN setup

Researching a new website. Getting 1 more estimate for website, administration and setup.

#### **Treasurers Report:**

FCL is in solid financial shape for this year.

We have 2 estimates for an audit and a third is in process.

Adjournment at 7:35