

Fairmount Community Library Board Meeting Minutes

April 17, 2019

Call to order

A meeting of the Fairmount Community Library Board of Trustees was held at the Fairmount Community Library on April 17, 2019. Attendees included Board Members Gary Ferner, Peter O'Mara, Jen Grant (President), Alison Chamberlain, Dick Mahan, Mike Ranieri. Patty Cherry (Treasurer)

John Rittell (Director)

Patrons NONE .

Absent Board - Members Jeff Boyea (Vice President).

The meeting was called to order at 6:30PM.

Public Expression

None as there were zero patrons in attendance

Minutes from March approved

Reports:

Director's report will be posted on FCL website

Director will contact State Senator Bob Antonacci's office about additional Empire Passes besides the two we have.

Members in attendance signed Conflict of Interest policy

Treasurer's Report will be posted on FCL website. All aspects of the budget look good.

Director will look into Postage, Computer Technology & Repairs, Programming & Events to ensure these categories stay within budget or do we need to make adjustments to any of these line items

Director will check into requirements for treasures report on website

Director will look into increase FCL's presence on Social Media. We have many good programs and need to get them "advertised" better.

Website RFP has a May 1st submission date with a June 1st completion date, so far 3 proposals have been received. 1 potential website builder said our site was too small. 1 of the 3 remaining bids would improve the current site, however, it wouldn't improve the administrator's interface.

Nominations for Officers (election will be in May)

President – Jen Grant

Vice President - Jeff Boyea

Treasure – Patty Cherry

Secretary - Alison Chamberlain

Adjournment at 7:42PM