

Regular Meeting of the Town of Mendon Library Board of Trustees
Tuesday, January 8, 2013

Approved

Board Members present: *Risa Bennett, Molly Brazak, Peter Dohr, Melissa Jacobs, Bruce Peckham, Larry Young*

Board Members excused: *Denise Dickinson*

Others: *Lydia Archer (Recording Secretary), Laurie Guenther (Director), Moe Bickweat (Town Liaison), Pat Bernhard, Danny Bassett joined at 8:13*

The meeting was preceded by the dedication of Noah's Corner. and by a "meet and greet" with the Friends, also meeting tonight.

The meeting was called to order at 7:25 pm by Larry Young.

Public Comment: none

Capital Campaign: Gary Lewis will be playing at the auditorium of HFL High School on February 9th. Tickets are for sale online and at the Marketplace stores.

Approval of Minutes: The Minutes of the December 4, 2012 meeting were APPROVED. The Minutes of the December 27, 2012 meeting were APPROVED.

President's Report / Director's report: *(Larry Young)* It was a quiet month. Bruce went to the Town Board meeting.

Treasurer's Report: *(Bruce Peckham)* The MOTION was MADE, SECONDED, and CARRIED, to approve for payment vouchers 2013-01-01 to 2013-01-09 in the amount of \$1,413.42. November 30, 2012 balances were as follows: M&T Dehmler Frank Fund Savings: \$2,646.13, with interest credit of 32 cents; M&T Checking: \$5,411.62, with no activity. The MOTION was made to accept check 90011568, in the amount of \$2000, from M&T Bank for the summer reading program.

Director's Report: *(Laurie Guenther)* Laurie noted that each person needs to sign up from the website to receive the Library newsletter.

New Business:

Noah's Corner: The MOTION was MADE, SECONDED and APPROVED, to accept the gift of several children's displays from the Friends of the MPL, to create "Noah's Corner." This was paid for by a grant from the Kade Project.

Resigning Trustee: The MOTION was MADE, SECONDED, and APPROVED to appoint Pat Bernhard as Trustee, beginning Friday January 11, 2013, to fill out the unexpired term newly vacated by Risa Bennett, which expires December 31st, 2016.

Melissa, Peter, and Pat need to be sworn in by the Town.

Committee Assignments: The Committee List was discussed, also considering how many people should be in each committee, due to the NYS open meeting laws. Preliminary manning of committees was made, with decision to be made at the February meeting.

Laurie Guenther will make a new Trustee Contact list.

Strategic Planning: A strategic Planning Meeting is expected this Spring.

Meeting Dates: Discussion of changing the meeting to 1st Mondays. The MOTION was MADE, SECONDED and APPROVED to meet next on February 4th, 2013. At that meeting, we will decide whether to continue on Mondays.

Our next regular meeting is Tuesday, February 4, 2013 at 7:15.

Round Table: Bruce reminded us that the Library is putting together the time capsule for the village centennial celebration. Molly Brazak, Bruce Peckham, and Laurie Guenther are on the committee. They are looking for more ideas from the community and from Mendon BOT. Keep in mind there is a size limitation.

Public Comment: none.

Adjournment of meeting was at 8:55 pm.

Respectfully submitted by Lydia E. Archer