

Mendon Public Library Board of Trustees Meeting
Monday, July 1, 2013, 7:15 p.m.

Approved

Board members present: Molly Brazak, Denise Dickinson, Peter Dohr, Melissa Jacobs, Bruce Peckham, Larry Young

Board members excused: Pat Bernhard,

Others: Laurie Guenther (Director), Lisa Reniff (Recording Secretary),

Meeting was called to order at 7:19 pm by Larry Young.

Public Comment: None

Town Report: None

Friends' Report/Capital Campaign: (Laurie Guenther), Groups are meeting regularly.

Approval of Minutes: The minutes of the June 3, 2013 were APPROVED as presented.

President's Report: (Larry Young) The town approved Anthony Garcia's Eagle Scout project placing the historical bricks in front of the library.

Budget committee met a couple weeks ago. It was determined that the unrestricted funds gift from the Friends should be directed toward a server for the library.

Treasurer's Report: (Bruce Peckham)

Report of Bank Account balances at 5/31/13:

Eunice Dehmler Frank Savings Account

Balance: \$2647.52

Activity: \$0.22 Interest credit

Mendon Public Library Checking Account

Balance: \$7,711.62

Activity: no activity

A MOTION was MADE, SECONDED and CARRIED to approve for Payment of expense vouchers #2013-07-95 through #2013-07-113 in the aggregate amount of \$5,844.93.

A MOTION was MADE, SECONDED and CARRIED to accept check #134 from Bruce Peckham in the amount of \$300.00 as a donation.

A MOTION was MADE, SECONDED and CARRIED to accept check #474 from Friends of the Mendon Public Library in the amount of \$4,243.00 for enhancements at the library.

A MOTION was MADE, SECONDED and CARRIED to provide \$150.00, from M&T Bank account check #243, to Paula McIntyre for 2013 Summer Reading Program prizes. Paula will purchase gift cards for prizes and submit the receipts.

A MOTION was MADE, SECONDED and CARRIED to provide \$165.00, from M&T Bank account check #244, to Seneca Park Zoo Society for 2013 Summer Reading Program ZooMobile visit on June 27th. for Seneca Park Zoo invoice #5093.

Corresponding Secretary's Report: (Denise Dickinson)

No news.

Director's Report: (Laurie Guenther)

The directors report was presented. A review of volunteer award program was discussed. Book plates will be placed in books for hours volunteered.

Policy statement from the Monroe County Library Association to allow baring patron from all libraries in the systems was discussed. A MOTION was MADE, SECONDED and CARRIED to endorse the Monroe County Library Association Code of Conduct.

Budget Committee: (Larry Young) It was suggested a preliminary budget meeting be held with the town in August. Melissa, Bruce, Peter and Molly offered to attend with Larry.

Old Business:

Strategic Plan Committee: (Peter Dohr)

Survey questions are being researched. A Peter and Laurie will meet to draft survey questions. The goal is to have the survey out in the fall with a strategic plan presented in December.

Special Projects List:

Special projects approved by the friends have been decided to be the book drop, phone system and furniture.

New Business: No new business.

Public Comment: None

Adjournment of meeting was at 7:57 pm
Respectfully submitted by Lisa Reniff