

**Mendon Public Library Board of Trustees Meeting
Monday, June 3, 2013**

Approved

Board Members Present: Pat Bernhard, Molly Brazak, Denise Dickinson, Peter Dohr, Bruce Peckham, Larry Young

Board Member Excused: Melissa Jacobs

Others: Laurie Guenther (Director), Moe Bickweat (Town Liaison), Lisa Arnold (Recording Secretary), Anthony Garcia (Boy Scout), Luis Garcia (Anthony's father), Dan Bassett

Meeting was called to order at 7:15 p.m. by Larry Young.

Public Comment: None

Eagle Scout Proposal: (Anthony Garcia)

Anthony presented several beautification options of three areas between the library building and the library's driveway. Board members toured the areas while Anthony described the options in detail.

MOTION was MADE, SECONDED and CARRIED to endorse the proposals to inlay engraved bricks in the grassy area to the left (when facing the building) of the main entrance walkway and to replace the patch of grass/dirt between the garden plantings and the main entrance with river rock. Anthony will ask to be put on the Town Board agenda for a presentation and approval. Work will tentatively begin on June 30, 2013. The vote was unanimous in favor of the upgrades.

Town Report: (Moe Bickweat)

The Mendon Town Board approved the purchase of new screens for the library.

Friends/Capital Campaign Report: (Laurie Guenther)

The Friends gave \$5,000 (all of their unrestricted funds) to the Capital Campaign for the August payment. Meg Segrue will replace Lisa Hochgraf as a liaison for the Friends/Capital Campaign.

Approval of Minutes:

MOTION was MADE, SECONDED and CARRIED to approve the minutes of the May meeting as amended.

President's Report: (Larry Young) see "Library Special Projects List" under New Business below

Treasurer's Report: (Bruce Peckham)

Mr. Peckham said the current bank statements will not be available until next month.

MOTION was MADE, SECONDED and CARRIED to approve the submission to the Town Board for payment of vouchers 2013-06-78 through 2013-06-94 in the amount of \$11,982.45.

Laurie noted the biggest expense was the MCLS cost share. She also asked the board to reconsider installing a credit card machine in the library, citing a number of patrons paying large fines online. Online payments go directly to Central and are redistributed according to population.

Corresponding Secretary Report: (Denise Dickinson)

A congratulations and thank-you card was sent to Lisa Hochgraf on being named a Community Citizen of the Year by the Honeoye Falls-Mendon Rotary Club.

Director's Report: (Laurie Guenther)

Committee Reports: None

Old Business:

Strategic Plan Committee: (Peter Dohr)

Mr. Dohr shared potential survey questions/topics for board to peruse. Distribution options include the following: email, facebook, library web page, and twitter. He is hoping the survey results will be available for December board meeting.

New Business:

Library Special Projects List: Board reviewed potential special projects to be purchased with restricted funds. A budget committee meeting is scheduled for June 17 at 7 p.m. to discuss. All are welcome to attend. It was decided that technology and purchase of broken book carts should be priorities.

Public Comment: None

Adjournment of meeting was at 9:15 p.m.

Respectfully submitted by Lisa Arnold