

Mendon Public Library Board of Trustees Meeting

Monday, May 6, 2013

Approved

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

Board members excused: Pat Bernhard, Melissa Jacobs

Others: Laurie Guenther (Director), Moe Bickweat (Town Liaison), Lisa Reniff (Recording Secretary) Sally Snow (Ass. Director MCLS), Dan Bassette

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

Public Comment: None

Town Report: None

Friends' Report/Capital Campaign: (Laurie Guenther)

Book sale is next month. Board approved planting four rosebushes in front of library, given as a memorial gift. Friends of the Library recently received the Mary Kay Houck Grant. The grantee has requested that we consider reinstating the Saturday hours.

Representative from MCLS: (Sally Snow) Sally Snow from MCLS gave an informational presentation on website developed for the use of Library Trustees. New York Library Trustees Online (www.NYLTTO.org) was developed with a grant for training trustees. The website includes information and videos on NYS laws pertaining to libraries, policy creation and best use policies, and forums for trustees to share information. Seven NY library systems currently have joined the website. MPL trustees can sign-up though Laurie.

President's Report: (Larry Young)

Federal tax extension form 990 was filed with the IRS.

Treasurer's Report: (Bruce Peckham)

Report of Bank Account balances at 3/31/13:

Eunice Dehmler Frank Savings Account

Balance: \$2646.65

Activity: \$0.22 Interest credit

Mendon Public Library Checking Account

Balance: \$7,411.62

Activity: \$300 Deposit (Peckman Contribution)

Report of Bank Account balances at 4/30/13:

Eunice Dehmler Frank Savings Account |

Balance: \$2647.08

Activity: \$0.22 Interest credit

Mendon Public Checking Account

Balance: \$7,411.62

Activity: None

A MOTION was MADE, SECONDED and CARRIED to approve the updated April 2013 abstract as given.

A MOTION was MADE, SECONDED and CARRIED to approve the May 2013 abstract numbered from 2013-13-58 and 2013-05-77, for \$7,589.50.

A MOTION was MADE, SECONDED and CARRIED to accept check #1199425 from The County of Monroe in the amount of \$300.00 from their mini-grant contributing to the 2013 summer reading programs for children or young adults.

Corresponding Secretary's Report: (Denise Dickinson)

Thank you notes were sent to Sue and George Wiegand and Bruce Peckham for their donations.

Director's Report: (Laurie Guenther)

Rain gardens will need to be maintained by a landscaper. The screens in the Library need repair. A quote from Village Glass with the different options was presented. Larry will contact town to determine if this is a town expense or library expense.

A MOTION was MADE, SECONDED and CARRIED to replace the screens on all the windows with fiber screen for \$464.32.

Plans for a volunteer recognition were discussed. Molly will help plan the event with the help from a representative from The Friends of the MPL.

Strategic Plan Committee: (Peter Dohr)

Peter is in the process of creating survey questions to reach out to the community in developing the strategic plan.

Peter looked into the old library roof issues with the Town Maintenance Department. Communication with the town maintenance staff may lead to some improvements with minimal cost.

Approval of Minutes: The minutes of the April 1, 2013 were APPROVED as amended.

Old Business:

A MOTION was MADE, SECONDED and CARRIED to approve carpet cleaning to the amount of \$775.

Public Comment: None

Adjournment of meeting was at 9:20 pm
Respectfully submitted by Lisa Reniff