

Mendon Public Library Board of Trustees Meeting
Mendon Public Library
Date June 5, 2017
7:00 p.m.

Approved

Present: Molly Ortiz-Brazak, Anne-Marie Gordon, Alicia Cromwell, Craig Moscicki, Bruce Peckham, Cristina Romig

Excused: Larry Young

Others present: Laurie Guenther (Director), Sally Snow (Assistant Director Monroe County Library System), Lisa Arnold (Recording Secretary)

Molly Ortiz-Brazak called the meeting to order at 7:04 p.m.

Public Comment: No public comment.

Town Report: No report.

Guest Speaker: Sally Snow presented a Trustee Orientation. The presentation included the role and governance of the MCLS system, and responsibilities of a library trustee. Sally invited board members to contact her with questions. She also described additional training available for library trustees and left a packet of information for each trustee.

Trustee Communications: None.

Approval of Minutes:

It was MOVED, SECONDED, and CARRIED to approve the Mendon Public Library Board of Trustees May 1, 2017 minutes.

President's Report: (Molly Ortiz-Brazak) Nothing new to report.

Treasurer's Report: (Craig Moscicki)

The vouchers were reviewed.

It was MOVED, SECONDED, and CARRIED to approve expense vouchers 2017-06-73 through 2017-06-94 in the amount of \$13,663.23.

It was MOVED, SECONDED, and CARRIED to approve the following motion:

To approve check #344 to Kelly Paganelli for the amount of \$150.00 to be taken from the Summer Reading account. \$100 will be used for teen reading prizes and \$50 will be used for adult reading prizes.

Craig reported the following balances on the Board of Trustee accounts:

Account Balances	Date Ending	Balance
Mendon Public Library – M & T Checking Account	4/30/2017	46310.65
Eunice Dehmler Frank Fund – M & T Savings Account	4/30/2017	2657.70

Corresponding Secretary Report: (Anne-Marie Gordon) Nothing to report.

Director's Report: (Laurie Guenther)

The Director's Report was distributed for review with the following highlighted:

The Library received the NYS construction grant award for \$17,509. This is a matching grant, we should be receiving a check for 90% soon. When the project is complete, we will receive the remaining 10%. This grant was for furniture and a utility sink. To comply with this grant the construction must be started by Dec. 2018.

Rundel will continue to offer no fines for children and ya materials for another year to gather data on the success of the program.

Laurie will be gone for some of July. The Friends held their book sale, and will hold a bag sale on June 17.

If board members have projects they would like incorporated into the 2018 budget proposal, let Laurie know so she can do research on the projects and obtain quotes. Laurie will look into getting software that will track wireless users. She also noted that new stacks would allow sight lines from the circulation desk into the reading room, which would improve safety for patrons and staff.

OLD BUSINESS

Children's Area Construction: Bruce reported he contacted John Moffitt. No additional progress on the construction project has been made. Bruce will continue to work with John to ensure the deadlines can be met with this project.

NEW BUSINESS

The next BOT meeting will be held on Monday, June 26 at 7 p.m. in the library. All are encouraged to bring their calendars to review the best meeting dates for the summer.

Adjourned at 8:40pm