**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**May 9, 2016**

**Attendees:**  Verna Carey, Karen Franco, Cliff Johnsen, Dennis Munnelly, Nick Robertshaw, Frank Sinisi. Brian Smith, and Casey Conlin (Director)

**Excused:** Stephanie McLaughlin, David Potter and Susan Stone

**Guests:** Ed Hauser and Kevin Gardiner

Meeting opened at 6:45 p.m.

**Minutes of Previous Meeting**: Motion to approve with a correction from Treasurer (Treasurer had said that Audit Report was E-mailed to all trustees, and if anyone had any questions, they should contact him) by Brian Smith and 2nd by Verna Carey. All in favor.

**Director’s Report:** Casey highlighted his report and it was approved by Brian Smith with a 2nd by Karen Franco. All in favor.

**Treasurer’s Report:** Submitted by Nick Robertshaw and he indicated that cash flow is down a bit, but hoping it will even out, however, something to keep an eye on. A motion was made by Brian Smith to file this report.

**Old Business:**

**Public Relations:** Annual report to community will be sent out 1st week in June, as planned.

**Book Sale:** The Committee has requested flyers to be distributed by June 10th before school is out. We will only be using paper bags for Bag Day this year. It will be $5 a bag and $10 a box.

**Fundraising:** The trustees were polled and wish to have at least one more proposal from a professional fund raiser. Brian will pursue this.

**New Business: None**

Meeting adjourned at 8:42p.m. with motion by Brian Smith and 2nd by Nick Robertshaw.

**Respectfully submitted by: Verna Carey, Secretary**