**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**June 9, 2016**

**Attendees:**  Verna Carey, Karen Franco, Stephanie McLaughlin, Dennis Munnelly, David Potter, Frank Sinisi. Brian Smith, Susan Stone, and Casey Conlin (Director)

**Excused:** Nick Robertshaw, Frank Sinisi, and Cliff Johnson

**Guests:** Matt Bloomfield (Fund Raising Speaker w/ Financial Development Agency

Meeting opened at 6:45 p.m.

 After introduction our guest speaker made a presentation from his fund raising company. After one more presentation, the Board will make its decision as to whom we will hire.

**Minutes of Previous Meeting**: Motion to approve by Brian Smith and 2nd by Karen Franco with indication that correction (as requested) has been made. All in favor.

**Director’s Report:** Report has been distributed to all trustees and is on file with meeting minutes. Approved by Brian Smith and 2nd by Stephanie McLaughlin. compliments to Publicity Committee and Casey for fine job on Annual Report, as well as Library Newsletter.

**Treasurer’s Report:** Submitted by Nick Robertshaw (in his absence) a brief synopsis of our finances, which have been put to file. We will be impacted, in the not too distant future, by federal directives for overtime.

**Old Business:**

**Public Relations:** Annual report has been distributed.

**Book Sale:** The committee will have a finalization meeting on June 26th. So far, everything is on target.

**Long Range Plan:** Trustees need to review this plan and make any necessary changes, in the near future.

**New Business:**  Our Fund Raising speaker who was allowed to make his presentation and leave.

Meeting adjourned at 8:20p.m. with motion by Brian Smith and 2nd by Stephanie McLaughlin.

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