**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**July 14, 2016**

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

**Excused:** David Potter

**Absent:** Cliff Johnson

**Guests:** Laurence A. Pagnoni Associates

Mr. Laurence A. Pagnoni and Mr. Michael L. Taylor (speakers)

Meeting opened at 6:50 p.m.

The meeting commenced with a presentation by our guest speakers. This is the third presentation we have had and will make a decision later in meeting as to the Fund Raiser(s) the Board will choose.

**Minutes of Previous Meeting**: Motion to approve by Brian Smith and 2nd by Susan Stone. 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. All in favor. With our regrets, it was noted that we will be losing our present Director on Aug. 5th. We all wish Casey the best of luck in his new position with MHLS, but are sincerely regretful to be sending him off.

**Treasurer’s Report:** Submitted by Nick Robertshaw and has been put to file.

**Old Business:** None

**New Business:**

**Facility Plan:** A motion was made by Brian Smith and 2nd by Stephanie McLaughlin to accept the Facility Plan prepared by Casey. All in favor.

**Interim Director:** Donald will be acting Director until we have secured a new one and will be duly compensated for his work. After considerable discussion by the Board, the final decision for compensation will be made by Brian and Nick.

**Fund Raiser:** After considerable discussion, a motion was put forth by Brian Smith to hire Sharon Danosky of Danosky and Associates with a 2nd by Verna Carey. All in favor with one Abstention.

Motion to adjourn @ 8:45 by Brian Smith and 2nd by Stephanie McLaughlin. All in favor.

**Respectfully Submitted by Verna J. Carey, Secretary**