**PAWLING FREE LIBRARY**

Board of Trustees

Minutes of Meeting

March 13, 2014

**Attendees:** Verna Carey, Karen Franco, Stephanie McLaughlin, Dennis Munnelly, Janet Prince, Frank Sinisi, Brian Smith and Casey Conlin (New Director)

**Absent:** Cliff Johnsen

**Trustees Emeritus:** George M. Coulter, D.D.S. & Betsy Brockway

Meeting opened at 6:45 p.m. with the Pledge of Allegiance

**Minutes of Previous Meeting**: Minutes were approved with corrections noted by Trustee Karen Franco and seconded by Stephanie McLaughlin. All in favor.

**Director’s Report**: Approval by Brian Smith w/ 2nd by Verna Carey. All in favor.

**Treasurer’s Report:** Approval by Brian Smith w/2nd by Verna Carey. All in favor.

**Old Business:**

 Annual Report: Will go to printer by May 15th.

Memorial Garden: Bldg. Comm. will look into a low fence to protect garden and Brian will speak to Memorial Garden families to see if they approve, after we come up with a plan.

Book Sale: Someone will contact Patterson Library to see if they would like our books leftover from Book Sale.

Appalachian Trail: – Discussion as to where to put books for trail walkers, such as at the end of walkway across the swamp off Route 22, at cat rocks, etc. No conclusion.

**By Laws: A unanimous vote was taken to approve our By-Laws, as of this date**.

**New Business**:

 None

Motion to Adjourn by Brian Smith and 2nd by Karen Franco

Respectfully Submitted by Verna Carey, Secretary