**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**January 8, 2015**

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

**Absent:** Janet Prince

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

Meeting opened at 6:50 p.m.

**Minutes of Previous Meeting**: Approved by Brian Smith & 2nd by Cliff Johnson. All in favor.

**Director’s Report:** This report has been provided to all trustees and was approved by Brian Smith and 2nd by Verna Carey. All in favor.

**Treasurer’s Report:** Brian told trustees that budget is on target and any excess will be put into the Building Fund.

**Old Business:**

**Annual Appeal:** We have received $9,620 at this point in time.

**Xmas Book Sale:** We realized $968 from the sale.

**Public Relations:** We received a $500 donation from the Rotary organization. It was suggested that perhaps we would like to include a suggested book reading column on our web page.

**New Business:**

**Election of Officers:** Officers elected for 2 years as follows: Brian Smith- President, Frank Sinisi- Vice President, Nick Robertshaw-Treasurer and Verna Carey- Secretary. All trustees in favor of this slate of officers.

Motion to Adjourn by Brian Smith and 2nd by Karen Franco @ 7:45 p.m.

Respectfully Submitted by: Verna Carey, Secretary

**Next Meeting February 12, 2015 @ 6:45 p.m.**