**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**October 9, 2014**

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

**Excused:** Janet Prince

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

Meeting opened at 6:50 with Pledge of Allegiance.

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

A vote was taken to approve the induction of a new board member, namely Nick Robertshaw. A motion was made by Brian Smith and 2nd by Stephanie McLaughlin in this vain. A unanimous approval by all with a hardy welcome from all board members.

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

**Treasurer’s Report:** None – due to absence of Treasurer.

**Old Business:**

**Annual Appeal:** Casey working on list with LJ Direct and will pull some letters to have a personal note written on past generous donor letters. Appeal letter should be finalized this weekend.

**Bldg. & Grounds:** Casey has requested a meeting with Dennis and Verna to go over some concerns. Will be done.

**Xmas Book Sale:** Will be handled by Kathleen Thomsen with 1st night 12/5. More info to follow.

**New Business:**

**Bd. Mtg. Schedule:** After considerable discussion, it was decided to leave the meeting time as it is. (6:45 p.m.)

**Executive Session:**

Session convened at 7:30 p.m. for the purpose of discussion re: personnel issues. After considerable discussion, no action was taken and session ended at 8:03 p.m.

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

Respectfully Submitted by: Verna Carey, Secretary

**Next Meeting November 13th @ 6:45 p.m.**