**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**December 10, 2015**

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

**Excused:** Stephanie McLaughlin

**Absent:** Janet Prince and Cliff Johnson

**Guests:** Susan Stone and Stephen (?)

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

Meeting opened at 6:45 p.m.

**Minutes of Previous Meeting**: Approved by Brian Smith & 2nd by Karen Franco. 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:** Donations have exceeded last year for the Annual Appeal. Went over treasurer’s report – still a little over on book buying, however, should balance out by the end of the year. A copy of this report can be seen on line. Report approved by Brian Smith and 2nd by Karen Franco. All in favor. We went over budget for next year and some minor changes were noted – no red flags. Approved by Brian Smith & 2nd by Frank Sinisi. All in favor.

**Old Business:**

**Annual Appeal:** So far, we have received $11,000.

**Xmas Book Sale:** We made $775 this year. It was unanimous among the board that we do not do it on Sunday next year. A big thank you to Sue Smith for being there thru the whole sale.

**New Business:**

Susan Stone spoke to the board about her background and her desire to become a member of the board.

We were also told about the desire for David Potter to become a member of the board. David came and helped us with the cleanup of the mini book sale, but was unable to attend the meeting tonight, due to work commitment. David is one of our biggest purchasers at annual book sale.

At this point of the meeting, guests were asked to leave and we went into Executive session to discuss personnel issues. No motions were made and we adjourned session at 8:05.

After Executive session a vote was taken re: Susan Stone as a new board member and the vote was unanimous to have Susan join board. Will vote on David after all the board have had the opportunity to meet him.

Motion to Adjourn by Brian Smith and 2nd by Karen Franco @ 8:05 p.m.

Respectfully Submitted by: Verna Carey, Secretary

**Next Meeting will be Thurs. Jan. 14, 2016 6:45 p.m. This will be Election of Officers, please make every effort to be there.**