

# PAWLING FREE LIBRARY

Board of Trustees  
Minutes of Meeting  
March 14, 2013

**Attendees:** Verna Carey, Stephanie McLaughlin, Dennis Munnelly, Janet Prince, Brian Smith and Tracy Priest (New Director)

Excused: Karen Franco (attended meeting via phone)

**Absent:** Cliff Johnson and Frank Sinisi

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

Meeting opened at 7:22 p.m. with the Pledge of Allegiance

**Minutes of Previous Meeting:** Was informal meeting w/no minutes, due to lack of attendance by trustees.

**Director's Report:** Approval by Brian Smith w/ 2<sup>nd</sup> by Janet Prince. All in favor. Any questions? Report can be accessed on line.

**Treasurer's Report:** Approval by Brian Smith w/2<sup>nd</sup> by Dennis Munnelly. All in favor.

## Old Business:

Long Range Plan – Some suggestions were made to initial plan. Close to final approval.

Annual Report: Will go to printer by May 15<sup>th</sup>.

Building Expansion: Tracy would like to be more familiar with library before making any specific recommendations.

Book Sale: Dates for sale are June 22 & 23 and 29<sup>th</sup> and 30<sup>th</sup> at MizzenTop.

Golf Event: Verna asked all trustees to chip in \$20 for one of the prizes and some trustees offered to get sponsors.

## New Business:

Meet and Greet: April 6<sup>th</sup> has been chosen for the introduction of Tracy to community. Stephanie will put together with Tracy. Would be nice if trustees will make themselves available.

Public Relations: Newspaper (on-line) to do an interview w/Tracy. Verna will take her to Village Bd. Meeting and Chamber of Commerce. Will not happen until May as Verna is leaving for Florida after next Bd. Meeting and dates of meetings are while she is gone.

**NEXT MEETING IS APRIL 11 AND IT IS IMPERATIVE ALL TRUSTEES ATTEND.**

Meeting adjourned at 9:00 p.m. with a motion by Brian Smith and 2<sup>nd</sup> by Janet Prince.

Respectfully submitted: Verna J. Carey, Sec'y.