**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**April 8, 2015**

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

**Absent:** Janet Prince, Cliff Johnson

**Excused:** Stephanie McLaughlin

**Guest:** Sue Smith

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

Meeting opened at 6:49 p.m.

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

**Book Sale Report**: Sue Smith gave a synopsis of preparations underway for Annual Book Sale scheduled for June 20th and 21st, as well as June 27th and 28th. We have once again been able to obtain Mizzentop School for the sale, with a few new challenges, which the committee is aware of and will deal with. Everything is on schedule for sale.

**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:** The report was distributed to trustees and after review, all trustees were pleased to see we are on target with expenditures.

**Old Business:**

 **Annual Appeal:** Casey talked about sending out reminder letters to some of our

 more generous donors.

**Public Relations:** Tabled for now as our Public Relations person is dealing with serious family challenges.

**Library Expansion:** There was considerable discussion among the Board indicating the disappointment with the plans sent to us by Architect. The plans are way beyond our expectation and need to be scaled down a great deal. It was suggested to go back to Architect and bring them back to the table for further discussion. Dennis indicated that this is often done after delivery of initial plans. This will be done

Motion to Adjourn by Brian Smith and 2nd by Karen Franco @ 8:03 p.m.

Respectfully Submitted by: Verna Carey, Secretary

**Next Meeting May 14, 2015 @ 6:45 p.m.**