**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**May 14, 2015**

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

**Excused:** Janet Prince, Dennis Munnelly and Frank Sinisi

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

Meeting opened at 6:47 p.m.

**Minutes of Previous Meeting**: Approved by Brian Smith & 2nd by Nick Robertshaw. 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. Further discussion from Director in Executive session. All in favor.

**Treasurer’s Report**: After review of report and Nick’s explaining that he wishes to make some changes to the format of his report a motion was made by Brian Smith to accept report with a 2nd by Stephanie McLaughlin. All in Favor

**Book Sale Report**: Karen Franco spoke about Book Sale Mtg. that we are having tomorrow and indicated our need for volunteers and all the book carts we can borrow from library. Will give final update at our next board meeting.

At this point in meeting the board went into Executive Session to discuss personnel issues. (7:03 p.m.) No motions were made and session was over at 7:37 p.m. with no votes taken.

Motion to Adjourn by Brian Smith and 2nd by Cliff Johnson @ 8:20 p.m.

Respectfully Submitted by: Verna Carey, Secretary

**Next Meeting June 11, 2015 @ 6:45 p.m.**