**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**June 11 ,2015**

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

**Absent:** Frank Sinisi

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

Meeting opened at 6:45 p.m.

**Executive Session:** Convened at 6.46 and ended at 7:10 to discuss personnel issues, with no action taken. For discussion purposes only.

**Minutes of Previous Meeting**: Approved by Brian Smith & 2nd by Stephanie McLaughlin. 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:** Motionwas made by Brian Smith to accept report with a 2nd by Karen Franco. All in Favor

**Book Sale Report**:

**Public Relations:** Casey provided us with a copy of the Annual Report to community. Casey and the committee have done a wonderful job.

**Book Sale:** All systems are go and we still need all the help we can get and a reminder to Dennis to please get signs put out on Monday. **All trustees** are directed to be available whenever possible. Casey is going to ask Mizzentop for Wi-fi use for the credit card charges.

**Appalachian Trail Boxes:** Dennis inquired about status of boxes and he and Casey will see that they are updated.

Motion to Adjourn by Brian Smith and 2nd by Karen Franco at 7:44 p.m.

**Respectfully Submitted by: Verna Carey, Secretary Next Meeting July 9, 2015 @ 6:45 p.m.**