

# PAWLING FREE LIBRARY

Board of Trustees  
Minutes of Meeting  
June 13, 2013

**Attendees:** Verna Carey, Karen Franco, Cliff Johnson, Stephanie McLaughlin, Dennis Munnely, Janet Prince, Frank Sinisi, Brian Smith, Tracy Priest (Director)

Meeting was called to order @ 6:15 p.m. with Paul Mays, Library Architect and his Assistant attending to make a presentation to the Board, regarding ideas for possible renovations to our existing building.

Meeting opened with Pledge of Allegiance.

**Minutes of Previous Meeting:** Minutes were approved by Brian Smith and 2<sup>nd</sup> by Frank Sinisi. All in favor.

Director's Report: Approved by Brian Smith and 2<sup>nd</sup> by Verna Carey. All in favor.

**Treasurer's Report:** Tabled for future meeting.

## **Old Business:**

Long Range Plan: Waiting for couple more items and the editing.

Book Sale: All systems are go and will start as planned.

## **New Business:**

Presentation by Paul Mays, Library Architect. This presentation was very informative and provided Board with a great deal of good information, which will be useful in our planning of renovations. Presentation ended at 8:30 p.m.

Discussion held after presentation indicated Board would be in favor of another library architect making a presentation. Contact with one or two will be done.

Motion to Adjourn by Brian Smith and 2<sup>nd</sup> by Frank Sinisi.

Respectfully Submitted by Verna J. Carey, Secretary

**NOTE: 5:00 p.m. meeting on July 16<sup>th</sup> with Expansion Committee.**