**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**July 9,2015**

**Attendees:** Dennis Munnelly, Nick Robertshaw, Cliff Johnson, Karen Franco, Brian Smith and Casey Conlin (Director)

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

Meeting opened at 6:45 with Pledge of Allegiance.

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

**Director’s Report:** Casey discussed circulation trends. Attendance, circulation and walk-ins all doing well. 3D printer has attracted much interest. $5000 bullet grant to purchase Stem learning tools was provided by Senator Terrence Murphy. a POTS telephone line was reractivated by Verizon because it is preferred by our security and fire alarm systems. sexual harassment training to be provided for all employees. Elizabeth Vorolieff to be appointed Children's Programming Assistant. Report approved by Brian Smith and 2nd by Karen Franco.

 All in favor.

**Treasurer’s Report:** Nick presented treasurer's report. Brian Smith made motion to accept the report & 2nd by Dennis Munnelly. Brian Smith made motion to accept audit. 2nd by Cliff Johnson. All in favor.

**Old Business:**

**Public Relations:** Tabled.

**New Business:**

Brian and Casey to meet with architect 7-10-15 to discuss library building plan.

**Book Sale:**

Sue Smith spoke for Book Sale Committee. Lakeside Park to be considered along with possible dates to coincide with community garage sale. Library to pay for third storage unit.

Meeting Adjourned at 8:30 with motion by Brian Smith and 2nd by Nick Robertshaw.

Respectfully submitted by: Dennis Munnelly