

PAWLING FREE LIBRARY

Board of Trustees
Minutes of Meeting
August 8, 1013

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

Absent: Frank Sinisi

Trustees Emeritus: Dr. George M. Coulter and Betsy Brockway

Meeting was called to order at 6:30 p.m. with the Pledge of Allegiance.

Minutes of Previous Meeting approved by Karen Franco and 2nd by Janet Prince. All in favor.

Director's Report: In addition to written report, Tracy is canvassing trustees to see who has keys to the library. Discussion held re: boxes to be used for hikers on the Appalachian Trail so that hikers can obtain books while hiking. A/C in yellow house was not working properly so Steve Martin Ent. was called in and he changed filters which were extremely dirty. Seems to be okay now. Bard College has a Math Club that will do tutoring for nothing. Libraries are considered information centers, so we will be station for Affordable Care Act. Stephanie McLaughlin accepted this report and Janet Prince 2nd. All in favor.

Treasurer's Report: Suggestion was made by Brian to keep some operation funds for the building fund. Report was on target and accepted by Verna Carey and 2nd by Brian Smith. All in favor.

Public Relations: Stephanie will be writing an article for PAWLING MMATTERS re: summer programs.

Long Range Plan: Approval was unanimous among trustees. Motion to accept plan by Brian Smith and 2nd by Karen Franco. All in favor. A copy can be obtained from the Director.

Expansion Committee Summary: Tracy will be contacting two more architects for interviews as soon as possible. Committee will make a decision after all interviews are completed.

Annual Appeal: Doug McDaniel's (Fund Raising chairman for Salvation Army) has offered to help write our appeal letter with Tracy. It is our plan to have letter in mail by Oct. 15th.

Fund Raising: Tentative plans for a cocktail party to honor Fayne and Ross Daniels on Oct. 19th. More to come.

Book Sale Deconstruction: We need to find a new way to get books to the tables after they are delivered to the site. We need more men to help with book setup. Brian would like all paperbooks (trade and reg. paperbacks) to be priced at \$1.00.

New Business: None.

Motion to Adjourn: Motion by Karen Franco and 2nd by Janet Prince

Respectfully Submitted by: Verna J. Carey, Secretary