**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**February 11, 2016**

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

**Excused:** Frank Sinisi and Dennis Munnelly

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

**Guest:** Helen Grasso

Meeting opened at 6:47 p.m.

**Minutes of Previous Meeting**: Motion to approve by Brian Smith & 2nd by Karen Franco. All in favor.

**Election of Officers**: Brian Smith, President, Nick Robertshaw, Treasurer, and Verna Carey, Sec’y. were reelected. Verna Carey nominated Cliff Johnson as Vice President with no 2nd, therefore, it was decided to withhold election for Vice President until the present Vice President was present for his office to be voted. It was felt that he should be afforded opportunity for re-election, if he so desires.

**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:** Little to report as we are only one month into new year. The auditors are here doing their annual audit.

**Old Business:**

**Monthly Newsletter:** The consensus of opinion was that newsletter was well received and the Board was asked to provide e-mail addresses of people they thought might like to receive it and for any suggestions for content.

**Fund Raising:** Ross Daniels is looking for feedback on our progress for fund raising and feels we should consider a professional. Susan Stone has someone that she is going to ask to attend our March meeting re: her skills in this endeavor.

**Book Sale:** The committee is looking at Lakeside Park as opposed to Mizzentop. More about this next month.

Meeting adjourned at 7:55 p.m.

**Respectfully submitted by: Verna Carey, Secretary**

**NEXT MEETING MARCH 10, 2016 @6:45 PM.**

Keep in mind: Trustee’s dinner at Culinary on May 12th - Board meeting will need to be changed.