

PAWLING FREE LIBRARY

Board of Trustees

Minutes of Meeting

October 13, 2016

Attendees: Verna Carey, Karen Franco, Stephanie McLaughlin, Dennis Munnely, Nick Robertshaw, Frank Sinisi, Brian Smith, Susan Stone, and Brian Avery (new Director)

Excused: David Potter, Karen Franco

Absent: Cliff Johnsen

Meeting opened at 6:47 p.m.

Minutes of Previous Meeting: Motion to approve by Brian Smith and 2nd by Stephanie Mcaughlin. All in favor.

Director's Report: Introduction of our new Director (Brian Avery) to the Board. Brian A. informed Board that one of our employees (Lyn Lavalley) is ill and will be absent for an unspecified length of time. Family has asked for privacy. Approval of report by Brian Smith and 2nd by Frank Sinisi. All in favor.

Treasurer's Report: Report distributed as prepared by Nick Robertshaw. A resolution was passed as follows: (in regard to signatures for banking matters at Key Bank)

At a duly constituted meeting of the Board of Trustees of the Pawling Free Library, on this 13th day of October, 2016, the following resolution was proposed, seconded and adopted.

That there should be an addition to the authorized signatories of the Pawling Free Library's Director's Account, at Key Bank in Pawling. The new Director of the Library, Brian Avery, should be added as an authorized signatory.

This resolution was presented by Brian Smith with a 2nd by Susan Stone. All in favor.

(There was some discussion re: some changes in 2017 budget, however nothing concrete, as the budget needs to be worked on with new Director – more discussion at future meetings, as well as discussion to come re "414" in 2017.)

The Treasurer's report has been sent to file.

Old Business:

Public Relations: Discussion re: getting Annual Appeal out as soon as possible. We will be hosting a meeting on Nov. 15th, with the Chamber of Commerce at the library.

Letter needs to be sent to Senator Murphy re: \$5,000 donation .Ms. Karen will do this. We also understand that Ms. Karen will be promoting book written by Carol Paterno, a member of our community.

New Business:

Fund Raising: We need a good number from Architect, for feasibility study, before a case can be made for support from the community. Brian Smith made a proposal with a 2nd by Stephanie McLaughlin that Ed Hauser is to create a proposal to Architect to develop project costs. All in favor.

Point of information: Nick Robertshaw is now on newspaper board as a library rep.

A motion to adjourn @ 8:06 by Brian Smith and 2nd by Stephanie McLaughlin.

Respectfully Submitted by: Verna Carey, Sec'y.

Next meeting November 10 at 6:45 p.m.