

PAWLING FREE LIBRARY

Board of Trustees Minutes of Meeting Sept. 8, 2016

Attendees: Verna Carey, Karen Franco, Stephanie McLaughlin, Dennis Munnelly, Brian Smith, Susan Stone, and Donald Partalow (Interim Director)

Excused: David Potter, Nick Robertshaw

Absent: Cliff Johnsen

Meeting opened at 6:45 p.m.

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

Director's Report: Report was presented by Donald Partalow, our interim director. Report has been distributed to all trustees and is on file with meeting minutes. Approved by Brian Smith and 2nd by Verna Carey. All in favor.

Treasurer's Report: Report distributed as prepared by Nick Robertshaw. A resolution was passed as follows, regarding employee health insurance:

Health insurance benefits are offered to full-time staff exclusively.

The Pawling Free Library will pay 90% of full-time employee's health insurance plan premiums.

If a full time library employee elects to have family coverage through the Pawling Free Library's Health Insurance plan, then the library shall pay 50% of the cost of the family members and 90% of the employee's premiums.

New employees will not be eligible for health insurance until 90 days from date of hire.

This resolution was presented by Brian Smith with a 2nd by Frank Sinisi. All in favor.

The Treasurer's report has been sent to file.

Old Business: none

New Business:

After interviewing of candidates for a new Director, it was unanimously decided to offer the position to Brian Avery. A motion was presented by Brian Smith and 2nd by Susan Stone to contact Brian, after checking his references and offer him the position. All in favor.

Discussion regarding a reception for Brian, upon his acceptance, with the Chamber of Commerce. Verna Carey will contact Chamber regarding a date.

A motion to adjourn by Brian Smith and 2nd by Stephanie McLaughlin.

Respectfully Submitted by: Verna Carey, Sec'y.

Next meeting October 13th at 6:45 p.m.

Have you welcomed our new Director?