

PAWLING FREE LIBRARY

Board of Trustees
Minutes of Meeting
Nov. 14, 2013

Attendees: Verna Carey, Karen Franco, Cliff Johnson, Stephanie McLaughlin, Dennis Munnely, Janet Prince, Frank Sinisi, Brian Smith and Donald Partelow (Acting Director)

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

Meeting was called to order @6:45 p.m. with the Pledge of Allegiance.

Minutes of Previous Meeting approved by Brian Smith and 2nd by Cliff Johnson. All in favor.

Director's Report: A copy of Donald's report (acting director) had been sent to all trustees and was accepted by Brian Smith with a 2nd by Cliff Johnson. All in favor.

Treasurer's Report: Janet informed the board that a \$1000 grant is being received from Allstate Insurance. Everything is on target with budget approval coming up in December. Report accepted by Brian Smith and 2nd by Verna Carey. All in favor.

Old Business:

New Director Search: After the full board interviewing director candidates, the consensus of the board was to offer the job to Casey Conlin. This has been done and Casey will start the 2nd week in December.

Expansion Committee Summary: Committee will meet to discuss sending out RFP as soon as possible.

Annual Appeal: Letter has been prepared and sent to printer. Will be sent out as soon as possible. This is busy time for printer and mailing house. Will get us on their schedule to go out as soon as possible.

New Computers: Discussion re: replacing two Macs in back of library. We have \$15,000 in budget to help upgrade our computer system. Further discussion when new Director comes on board.

Public Relations: Stephanie McLaughlin is being interviewed on Comcast Cablevision by a Pawling student, re: backpacks for "Day Walkers on the Appalachian Trail", furnished by the Pawling Free Library. Also, we now have 35 teens in the "Geek Squad" to help

patrons with computer problems. This is provided by a grant, but could go by the wayside, if no interest.

Motion to Adjourn: Motion by Brian Smith and 2nd by Cliff Johnson.

Respectfully Submitted by: Verna J. Carey, Secretary

Next meeting will be Dec. 12th @ 6:45 p.m. Don't forget Xmas Book Sale Weekend of Dec. 6th.