

**PAWLING FREE LIBRARY  
MINUTES OF MEETING  
APRIL 22, 2013**

**Attendees:** Brian Smith, Janet Prince, Dennis Munnely, Tracy Priest, Cliff Johnsen, Karen Franco

**Attended via teleconference:** Stephanie McLaughlin

**Excused:** Verna Carey

**Absent:** Frank Sinisi

The meeting was called to order at 6:45 p.m.

Minutes of the previous meeting were approved as written.

**Director's Report** was submitted by Tracy Priest. Tracy gave a brief synopsis. Karen moved to approve the Report; Brian seconded; the Report was approved.

**Treasurer's Report** was submitted by Janet Prince. Janet gave a brief synopsis. Dennis moved to approve the Report; Cliff seconded; the Report was approved.

**Long-Range Plan:** Betsy Brockway has created a draft based on input from the community. Tracy will review and provide feedback.

**Technology Upgrade:** An inventory will be done of the hardware and software belonging to the Library in preparation for a technology upgrade. The need for a new photocopier/scanner was discussed.

**Annual Report:** Plans for the annual report were discussed.

**Building Expansion:** The need for more interior space as well as additional parking space was discussed.

**Booksale Update:** The 2013 Annual Pawling Library Booksale will be held at the Mizzentop School/Peale Center thanks to the generosity of Steve Cash. Dates for the sale have been set: June 22-23 and 29-30. Tracy is working on the publicity plan. Karen and Verna are working on the logistics.

**Ex-Officio Discussion:** Brian moved that the Director be considered an ex-officio Board Member, having the right to make motions, but not to vote. Stephanie seconded. The motion was passed.

The meeting was adjourned at 8:15.

**NEXT MEETING will be held May 9 at 6:45 p.m.**