**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**April 13, 2017**

**Attendees:** Stephanie McLaughlin, Verna Carey, Nick Robertshaw, Brian Smith, Susan Stone, Karen Franco, Dennis Munnelly, Cliff Johnsen, Frank Sinisi, and Brian Avery (Director)

**Call to order:** Meeting was called to orderat 6:45.

**Minutes of Previous Meeting**: Motion to approve by Verna & 2nd by Nick. All in favor.

**Director’s Report:**A copy of the report was provided to all trustees. Items discussed were:

* Computer usage by the public is up and we are reaching the limits of our capacity. We may able to apply for a grant (e.g., Bullet Aid) to increase computer capacity in the library.
* Public laser printer has been out of order for a week. Part has been ordered.

Move to approve the director’s report by Stephanie and 2nd by Brian S. All in favor.

**Treasurer’s Report:** A copy of the report was provided to all trustees. The treasurer’s report was approved to go to file.

**Public Relations:**

1. Feasibility Study Update.
   * A few more interviews have been scheduled now that people are back in Pawling after the cold weather.
   * Interviews so far have been very positive.
   * One concern has been about the availability of parking.
2. Annual Report to the Community.
   * We want to wait until the summer program information is available.
   * The Report will not come out in time to advertise the book sale.

**New Business:**

1. Book Sale.
   * The book sale will be held May 13-16. Venue will be two tents on Charles Colman Blvd.
   * Publicity and the need for volunteers were discussed.
2. Discussion on honoring Karen DeGennaro who has resigned after many years of service to the Library as the Children’s Program Director.
   * Several suggestions were discussed.
3. Trustees Dinner on May 2. All trustees who wish to attend must RSVP to Brian A.

Motion to adjourn by Stephanie, 2nd by Brian S. Meeting adjourned at 7:55.

Respectfully submitted by:  Karen Franco, Secretary

**Next Meeting is May 11, 2017 @ 6:45 p.m.**