**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**July 13, 2023**

**Attendees:** Amy Emke, Stephanie McLaughlin, Karen Franco, Megan Burlington, Wanda Rusiecki, Trinity Boscardin, and Chris Fisher (Director)

**Absent:** Mary Ellen Ros, Heather Fidler, Katy Fritts, Pat Duffy

**Call to order:** Meeting was called to orderat 6:50.

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

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

* The Library has received a check for $1,000 from PCSB to go toward the movable bookshelves in the Children’s Wing.
* State Senator Rob Rolison visited the Library on July 13. Senator Rolison was given a tour of the Library and learned about the project to build ADA-compliant restrooms and the Children’s Wing.

Move to approve the director’s report by Amy, 2nd by Megan. All in favor.

**Treasurer’s Report:** A copy of the report was provided to all trustees and will be posted on the Library website. Move to file.

* Trinity reported that we are on budget for this time of year.

**New Business:**

1. Buildings & Grounds Committee Update. Building permits for the two construction projects have still not been issued by the Village.
2. Book Sale Committee Update.
   * Although David Potter has resigned from the Board and expects to be out of town for the rest of the summer, he has expressed an interest in continuing to serve on the Book Sale Committee. We appreciate his help.
   * June Pop-Up Book Sale. Wanda reported that we made about $130 from the sale, which is below normal, perhaps because the Farmers’ Market was not yet open.

**Public Comment:** There were no comments.

**Board Business:** David Potter has resigned from the Board due to his busy schedule. This gives us the opportunity to bring a new person onto the Board.

Motion to adjourn by Amy, 2nd by Karen. Meeting adjourned at 7:52.

Respectfully submitted by:  Karen Franco, Secretary

**Next Meeting is August 10, 2023 @ 6:45 p.m.**