

**Mooers Free Library  
Board of Trustees Meeting  
Wednesday, March 22, 2017 – 5:15 PM  
Mooers Free Library, 2430 Route 11, Mooers, NY 12958**

**Agenda**

1. Call to Order/Roll Call of Members
2. Pledge of Allegiance
3. Adoption of Agenda
4. Secretary's Report – Adoption of Previous Minutes
5. Correspondence
6. Personnel Actions Report
7. Treasurer's Report
8. Director's Report/Committee Reports
9. Old Business
  - a. New Building Updates
  - b. Bricks Fundraiser
  - c. Friends of the Library Group
  - d. Programs
  - e. Other Old Business
10. New Business
  - a. Additions to the Board
  - b. Other New Business
11. Period for Public Expression (5 Minute Limit)
12. Dates of Future Meetings
13. Adjournment

## **Mooers Free Library Minutes from March 22, 2017 Board Meeting**

Meeting was called to order by President Tim Gonyo at 5:15 p.m. The Pledge of Allegiance was said.

Board members present include Tim Gonyo (President), Patty Gaudreau (Vice President), Art Menard (Treasurer), and Tracey Ducharme (Libraru Director). Public Attendance include Norma Menard and Gloria LaFountain.

Absent: Joyce Roberts (Secretary), and Mary Matott (Board Member)

### **Adoption of Agenda:**

A motions was made to adopt the agenda by Art Menard, seconded by Patty Gaudreau. Motion passed

### **Secretary's Report:**

A motion was made to adopt the previous minutes of the board meeting by Art Menard, seconded by Patty Gaudreau. It was noted the May 29 meeting needs to be corrected as May 24. Motion passed.

### **Correspondence:**

Bills were the only correspondence this past month.

### **Treasurer's Report:**

It was discussed and agreed to have spreadsheets for general budget and brick donations for the April meeting. Treasurer's Report was entered into the minutes.

## **Mooers Free Library Treasurer's Report March 22, 2017**

### **MAIN OPERATING ACCOUNT**

Balance brought forward: \$17,078.62

Deposits: Interest: \$0.09

Total Deposits \$0.09

|              |              |                       |                  |   |          |
|--------------|--------------|-----------------------|------------------|---|----------|
| Withdrawals: | Check # 2056 | 3/10/17               | USPS PO Box      | . | \$116.00 |
|              | Check # 2057 | 3/10/17               | CTC              |   | \$28.28  |
|              | Check # 2058 | 3/18/17               | MS Fuels Propane |   | \$384.53 |
|              | Eft          | Kinney Drugs Supplies | 2/21             |   | \$7.55   |
|              | Eft          | Amazon Supplies       | 2/21             |   | \$9.94   |
|              | Eft          | USPS Postage          | 2/22             |   | \$19.60  |

|                    |                      |      |            |
|--------------------|----------------------|------|------------|
| Eft                | Walmart Supplies     | 2/23 | \$37.63    |
| Eft                | Gusto Tax            | 2/28 | \$288.17   |
| Eft                | Gusto Salary         | 2/28 | \$987.21   |
| Eft                | Gusto Fee            | 3/1  | \$45.00    |
| Eft                | Dollar Tree Supplies | 3/13 | \$4.32     |
| Total Withdrawals: |                      |      | \$1,928.23 |

Ending Balance: \$15,150.48

**Construction Account:**

Previous Balance \$2,341.73

Deposits: \$700.00 Bricks 3/13/17

Ending Balance: \$3,041.73

**Friends of the Library Account:** \$667.83 (no change)

**Director's Report:**

1. Tracey will host a monthly movie night on Fridays for the next four months.
2. Tracey asked for help with First Book Registration. All in attendance took registration papers and offered to help her with this.
3. Tracey asked for approval in purchasing a paper shredder. Motion was made by Art Menard to approve the purchase of a paper shredder not to exceed \$50. Seconded by Tim Gonyo. Passed.
4. Tracey asked for a 5 x7 rug for movie night for children to sit in. Patty offered to donate one.
5. Tracey asked if we would consider hiring someone to shovel and mow. Art and Patty will ask a few people and get back with prices.

**Old Business:**

Town is putting library up for sale again with closing bids on 4/06/17.

We are starting a focal group to solicit donations for library...meeting immediately to follow board meeting .

Tim will check with Corey Ross to verify prices on bricks and engraving.

Discussion about 100th year anniversary of library....maybe end of September celebration

New Business:

Motion made by Tim Gonyo to add Jennifer McIntyre to the library board. Seconded by Art Menard. Motion passed.

Public Expression:

No comments were made by those in attendance

Dates of future meetings:

April 26

May 24

No Meeting in June is Scheduled

All board meetings are at 5:15 p.m.

Adjournment :

Motion to adjourn at 6:36 by Art Menard, seconded by Patty Gaudreau.

Minutes Recorded by Patricia Gaudreau