

**Mooers Free Library  
Board of Trustees Annual Meeting  
Tuesday, June 12, 2018 – 5:15 PM  
Mooers Free Library, 25 School Street, 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. Bricks Fundraiser Update
  - b. Brick Production
    - a. Spoke with Cory – Looking at granite for all with no change in pricing – will look nicer on walls – he's working up some samples
  - c. Friends of the Library Group
  - d. Community Room
  - e. After School Program
  - f. Grand Opening Discussion
  - e. Other Old Business
10. New Business
  - a. Volunteer Fill-in for Director to go to CEFLS Meetings/Trainings
  - b. Other New Business
11. Period for Public Expression (5 Minute Limit)
12. Dates of Future Meetings
13. Adjournment

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**Mooers Free Library  
Board of Trustees Meeting  
Tuesday, June 12, 2018**

The Meeting was called to order at 5:16 p.m. and was followed by the pledge of allegiance. Present were Tim Gonyo, Patricia Gaudreau, Art Menard, Joyce Roberts, Jennifer McIntyre and Director Olivia Gillett. Mary Myatt and Irving Breyette were absent.

**Adoption of Agenda**

Tim corrected the agenda and added a report on the Solar Farm as a. under New Business with b. being Volunteer fill in and c. Other New Business. Motion to adopt the corrected agenda made by Jennifer McIntyre and seconded by Art Menard. Motion passed

President Gonyo suspended the meeting at this point and went to the Solar Farm presentation by Shawn Burnett. After the presentation and much discussion a motion to sign up with the Solar Farm plan for four years was made by Jennifer McIntyre and seconded by Patricia Gaudreau. Motion passed.

**Secretary's Report**

A motion to accept the minutes of the previous meeting was made by Jennifer McIntyre and seconded by Art Menard. Motion passed.

**Correspondence**

We received a grant of \$2500.00 from Betty Little. A letter from Labarge Agency informed us that they are merging with Eastern Insuring, LLC. We also got a rebate of \$895.15 from the NY Department of Labor unemployment insurance and a \$92.00 rebate from Utica Insurance.

**Treasurer's Report**

The third column in the attached report shows what has happened since the last meeting. Expenses are normal and financially we remain in a good place and are doing well.

**Director's Report**

Director Gillett gave us an quick review of what she has accomplished with updating on the computer and creating new library cards, rearranging and labeling books, and organizing storage and office supplies. We were donated a filing cabinet, coat rack, vacuum cleaner, folding table as well as book, DVDs and money in memory of Viola Lamere and Cecile LaPierre.

We are hosting events and greatly appreciate the volunteer activity of Julianna McIntyre and Brooke Surprenant.

There was a discussion of the after school program, the need for a book drop and also that the automatic door does not work correctly and needs to be fixed or replaced.

### **Old Business**

- A. Bricks Fundraiser Update-We are still getting donations from friends of Viola LaMere and Cecile LaPierre.
- B. Brick Production-There was discussion on possibly changing the bricks to all granite and how they will be displayed.
- C. Friends of the Library Group-Still plan to form in July.
- D. Community Room-Not used much at present time.
- E. After School Program- Discussed in directors report.
- F. Grand Opening Discussion-Will be covered at July meeting.
- G. Other Old Business-Patricia Gaudreau said that she has had no reply from the grant applied for at Lowe's.

### **New Business**

- A. Volunteer Fill-in for Director to go to CEFLS Meeting/Trainings. These meetings/Trainings are especially important and the board encouraged Olivia to contact volunteers to cover the library when needed to attend these.
  
- B. It was noted that CEFLS requested to have a meeting here in our library and Director Gillett will set this up with them.

### **Dates of Future Meetings**

Tuesday, July 10, 2018

Thursday, August 16, 2018

Tuesday, September 11, 2018

Motion to adjourn the meeting made by Jennifer McIntyre and seconded by Art Menard.  
Motion passed. Meeting adjourned at 7:01 p.m.

Minutes by Joyce Roberts, Secretary