

**Mooers Free Library
Board of Trustees Meeting
Wednesday, June 22nd, 2016 – 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
 - a. Budget Update
 - b. Financial Review
8. Director's Report/Committee Reports
9. Old Business
 - a. Building Progress
 - b. Sale of Current Building
 - c. Facebook/Website
 - d. Bricks Fundraiser
 - e. Logo Contest
 - f. Friends of the Library Group
 - g. Programs
 - h. Other Old Business
10. New Business
 - a. Other New Business
11. Period for Public Expression (5 Minute Limit)
12. Dates of Future Meetings
13. Adjournment

After Meeting – Visit New Library Building

**Mooers Free Library
Board of Trustees Meeting
Wednesday, June 22nd, 2016
Mooers Free Library, 2430 Route 11, Mooers, NY**

Minutes

The meeting was called to order at 5:21 P.M. The pledge of allegiance was said. Roll call showed those present were Patricia Gaudreau, Art Menard, Tim Gonyo and Tracey Ducharme.

Adoption of Agenda

Art Menard made the motion to adopt the agenda and Patricia Gaudreau seconded it. Motion passed.

Adoption of Minutes

Art Menard made the motion to adopt the minutes of the previous meeting and Patricia Gaudreau seconded it. Motion passed.

Correspondence

The correspondence was nothing but bills except for correspondence with Cengage for books that they sent us that we did not order. They decided that it was their mistake and gave us credit while allowing us to keep the books.

Personnel Action Report

Librarian Director Tracey Ducharme's payroll time of fifty hours will be submitted every two weeks.

Treasurer Report

Deposit - Book sales etc	\$229.00.
Main operating Acct.	\$6,727.58
Construction Fund	601.53
Friends of the Library	666.83

Financial Review

Mike at CEFLS finished the review and submitted the report which Albany accepted and they are in the process of sending out the 90% of the total amount which is just under \$20,000. The other 10% will be paid after the library is complete.

Library Director Report

There is a fair amount of use of WIFI and there was a lot of discussion on the future of WIFI, our computers and the delays on the internet. Tracey will check out the delays.

Old Business

Building progress

The building project is moving forward. NYSEG has been in contact with us and we hope to be able to proceed with electrical projects soon.

The Mooers town Board has just put up the old library building for sale.

Facebook/Website

No changes. Brick and Logo Projects are ready to go, but not turned on yet.

Friends of the Library Group-no report

Programs

Tracey would like to start a summer reading program and needs to know how to proceed. She will contact someone from CEFLS for assistance.

New Business

There was discussion on advertising and on adding more members to the board. We plan to look further at both of these issues.

Old Business

There was discussion on the layout of the new library regarding windows, air conditioning and heating.

Patty made a motion to adjourn the meeting. This was seconded by Art. Meeting adjourned at 6:24 P.M.

Future Meetings Thurs. July 21 @ 5:15 P.M.
 Tues. August 23 @ 5:15 P.M.
 Wed. Sept. 21 @ 5:15 P.M.
 Wed. Oct. 19 @ 5:15 P.M.

Minutes transcribed from recorder
Submitted by
Joyce Roberts, Secretary