

**Mooers Free Library
Board of Trustees Meeting
Thursday, September 22nd, 2016
Mooers Free Library, 2430 Route 11, Mooers, NY 12958**

The meeting was called to order at 5:15 p.m. The Pledge of Allegiance was said. Board members present were President, Tim Gonyo, Vice President, Patricia Gaudreau, Treasurer, Arthur Menard, Secretary, Joyce Roberts and Mary Myatt.

Adoption of Agenda

Joyce Roberts made the motion to adopt the agenda and Patricia Gaudreau seconded. Motion passed.

Secretary's Report

Mary Myatt made the motion to accept the secretary's report. Art Menard seconded. Motion passed.

Correspondence

Just bills as seen in treasurer's report.

Personnel Actions Report

None.

Treasurer's Report

MAIN OPERATING ACCOUNT

Balance brought forward: \$4,741.70

Deposits: \$272.00

Interest: \$0.03

Total Deposits: \$272.03

Withdrawals:	Check # 2017	8/22/16	Utica Ins. (Workmen's Comp)	\$355.00
	Check # 2018	8/23/16	New Garbage Can	\$36.69
	Check # 2019	9/02/16	Brad Beeman (garbage)	\$26.00
	Check # 2020	9/02/16	CTC	\$29.06
	Check # 2021	9/02/16	NYSEG	\$42.55
	Check # 2022	9/02/16	Ink Cartridge	\$114.47
	Check # 2023	9/13/16	Office Supplies	\$32.80
	Eft	Gusto (fee)	9/01/16	\$35.00
	Eft	Gusto Payroll	9/06 and 9/13/16 (total)	

Total Withdrawals \$1,792.69

Ending Balance: \$3,221.04

Construction Account: Previous Balance \$18,493.53
Deposits: \$1,249.47 Withdrawal: Check # 141 NYSEG \$374.00
Ending Balance: \$ 19,369.00

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

The \$1,249.47 was the donation for construction cost from Sample Lumber and the \$374.00 to NYSEG was for hook up.

Director's Report

Our Labor Day book sale made \$133.25. All left over books are being donated to Upstate Correctional.

Book fines started up again on Sat. 9/17. Twenty-one books were collected during the three week amnesty.

We still have serious internet connection issues. Primelink will be contacted to solve this.

Mrs. Ducharme reports that her training course is going very well.

Old Business

a. New Building Updates

There will be one bathroom in the new building with the other space used for storage. Also, the window in the hall is bigger. The furnace plan may change as we now need three zones but it is expected that it will still work well if we go to central air.

At the last town board meeting all bids for the old building were rejected. This process is at a standstill. No decision was made on the old building. The town may decide to keep it.

There was much discussion regarding the interior of the new building and the exterior ground work. After the meeting tonight Tim Gonyo and Art Menard are to meet with town board members Gerald Lavalley, Dick Boulerice, Chris Gilmore and Jesse Dixon to discuss and plan the outside of the new library building - lawn and parking area.

There was discussion on looking for more grants and also that we consider seeking a bank loan. We may want a loan as we progress in finishing the new library. Art Menard made a motion to seek a bank loan of up to \$40,000. This was seconded by Patricia Gaudreau. Motion passed.

c. Bricks Fundraiser

Tim hopes to get it going soon. Mary Myatt said that she will ask Elaine Cloutier to call Tim in reference to working on the graphics and mailings for this bricks fundraiser .

d. Logo Contest

The winner of the logo contest is Adam Jarvis of Champlain.

e. Friends of The Library

No report.

New Business

None

Public Expression

Koreena Van Nortwick would like a no smoking sign outside of the library. This will be done.

Dates of Future Meetings

The next meeting is Wednesday, October 19th at 5:15 p.m.

The November meeting is Wednesday , November 16th at 5:15 p.m.

The December meeting is Thursday, December 15th at 5:15 p.m.

Motion to adjourn made by Joyce Roberts, Seconded by Mary Myatt.

Meeting adjourned at 6:20p.m.

Minutes submitted by Joyce Roberts, Secretary