

**Mooers Free Library
Board of Trustees Meeting
Wednesday, December 30, 2015
Mooers Free Library, 2430 Route 11, Mooers, NY**

Agenda

1. Call to order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Old Business
 - a. Paying of Outstanding Bills
5. New Business
 - a. Resignation of Jackie Madison and Staff
 - b. Appointing of Interim Director
 - c. Search for new Director/Volunteers
 - d. Set Future Meeting Dates
 - e. Copier
 - f. New Building
6. Public Commentary (5 Minute Limit)
7. Adjournment

**Mooers Free Library
Board of Trustees Meeting
Wednesday, December 30, 2015
Mooers Free Library, 2430 Route 11, Mooers, NY
Minutes**

The board of the Mooers Free Library met on Wednesday, December 30th, 2015 at the Mooers Free Library, 2430 Route 11, Mooers, NY

Board members present:

Tim Gonyo, President
Arthur Menard, Treasurer
Joyce Roberts, Secretary
Patricia Gaudreau,
Mary Myatt

Others present: Koreena Van Nortwick, Norma Menard and Teah Dowling.

President Tim Gonyo called the meeting to order at 5:04 p.m. and led the group in the Pledge of Allegiance.

Mary Myatt made a motion to adopt the agenda and this was seconded by Patricia Gaudreau. Motion carried.

Old Business

Paying of outstanding bills.

Mr. Gonyo stated that on December 22, 2015, Jackie Madison and her daughter were paid up to finish. Koreena Van Nortwick was also paid on that date. All bills are paid to this point.

New Business

Resignation of Jackie Madison and staff

Joyce Roberts made a motion to accept the resignation of Jackie Madison. This was seconded by Arthur Menard with regrets. Mr. Gonyo also expressed his regrets and thanks to Mrs. Madison for her service.

Appointment of Interim Director

Arthur Menard spoke on this. The Board has not found a full time director but hope that we may have a team to fill in until we do. Edie Morelock is willing, but can only do limited hours due to health problems. Arthur Menard will volunteer part time and Gloria Lafountain and Joan Bosley might work part time also. President Gonyo also has two friends that he feels might be willing to help and will ask them. We believe that Julie Wever at CEFLS can assist with training for directors and volunteer helpers.

Arthur Menard made a motion to approve those named and to give President Gonyo the ability to appoint others as needed. This motion was seconded by Patricia Gaudreau. Motion carried.

President Gonyo moved that the interim team who are not volunteers be paid current minimum wage. Mary Myatt seconded. Motion carried.

Search for a new director

Arthur Menard suggested that we have CEFLS help us on this. We could check with them.

Future Meeting Dates

January 27th at 5:15 p.m.

February 24th at 5:15 p.m.

March 30th at 5:15 p.m.

May 25th at 5:15 p.m.

June 22nd at 5:15 p.m.

Minutes from December 17th meeting

Patricia Gaudreau moved to accept the minutes of the December 17th, 2015 meeting and Arthur Menard seconded. Motion carried.

Financial Review

All bank statements are reconciled.

As of December 14th the checking account that is for operating costs has a balance of \$2559.52, the Special Events account has a balance of \$601.53 and the Mooers Friends of the Library has a balance of \$666.83. All accounts are now in Quick Books.

Mrs. Gaudreau asked about income for the library in 2016 and there was a discussion of finances and grants. We receive \$13,000 from the town, \$10,000 from the school and a number of smaller grants through the year. Mrs. Roberts made a motion to accept the treasurer report and Mrs. Gaudreau seconded. Motion carried.

Copier

President Gonyo is looking for a copier/fax machine for the library. One may be donated. We may wish to set up maintenance for it with the company.

New Building

The town board has the plans for the new building at the town office. The library board will want to work very closely with the town board on this.

Arthur Menard nominated Patricia Gaudreau for the position of Vice President of the Library Board. Joyce Roberts seconded this nomination. President Gonyo called a second time for nominations for Vice President. There were no other nominations for Vice President. President Gonyo called a third time for nominations for Vice President. There were no other nominations. Motion carried.

President Gonyo has been working on the Facebook page to bring more awareness to the Library. Likes have increased during the time since he has taken over. Norma Menard volunteered to help and will be made an administrator of the page as well.

Public Comments

Koreena Van Nortwick spoke regarding the layout of the new library and the various problems that she felt the board should be aware of.

Adjournment

Motion to adjourn made by Mary Myatt. Seconded by Art Menard.
Meeting adjourned at 6:10 p.m.

The next meeting will be held on January 27th at 5:15 p.m.

Minutes submitted by
Joyce Roberts, Secretary