

**Mooers Free Library
Board of Trustees Annual Meeting
Wednesday, November 16, 2017 – 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. New Building Updates
 - a. Building Progress
 - b. Move
 - b. Bricks Fundraiser Update
 - d. Friends of the Library Group
 - e. Other Old Business
10. New Business
 - a. 2018 Budget
 - b. New Building Items
 - c. New Building Hours
 - d. 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 Annual Meeting
Thursday, November 16, 2017
25 School Street, Mooers, NY 12958**

Minutes

Board president Tim Gonyo called the meeting to order at 5:25 in our new library building at 25 School Street. Members present were Art Menard, Patricia Gaudreau, Mary Myatt, Jennifer McIntyre, Joyce Roberts and Library Director Alyssa Neverett. Gerald LaValley also attended.

The pledge of allegiance was said.

Adoption of Agenda

Art Menard moved to adopt the agenda. This was seconded by Joyce Roberts. Motion passed.

Secretary's Report-Adoption of Previous minutes

Patricia Gaudreau moved to adopt the previous minutes, seconded by Jennifer McIntyre. Motion passed.

At this point of the meeting we moved ahead to discussion of the plans for the actual move and how it was being done. Most of the books are bagged. Shelving will be moved tomorrow starting at 9 a.m. with Gerald LaValley and helpers. The big move with the U-haul will be on Saturday starting at 9.a.m.

Correspondence

Consisted of just bills.

Personnel Actions Report

None

Treasurer's Report

Operating account \$10, 202.98
Construction Account \$20,508.87

Director's Report/Committee reports

Our director, Alyssa Neverett, reports that her primary goal has been focusing on preparing for our move. Once we are in the new library and set up, she would like to review our policies, plan after school programs, look into getting local guest speakers, updating all collections, planning weekly story hours Saturday mornings during the winter months and doing a History Pin project. She will also propose new library hours. She also noted that for the move J&J Corner Storage donated a U-Haul and Price Chopper donated over 500 paper bags.

Old Business

New Building Updates

The board was delighted to see the driveway paved and the amount of work done at this new building. The previous discussion included the plans for the actual move and there was more conversation about the future needs of the library and how to proceed.

New Business

Library hours will now be Monday 10 to 6, Tuesday 9-1, Wednesday - closed, Thursday 10-4, Friday 9-1, Saturday 9-12.

We need signs on the road and street corners for our new library.

Dates of Future Meetings

Our next meeting will be on Thursday, December 14th, 2017 at 5:15 p.m. at 25 School Street, Mooers NY 12958

Motion to adjourn made by Joyce Roberts, Seconded by Patricia Gaudreau. Motion passed. Meeting adjourned at 6:45 p.m.

Minutes by Joyce Roberts