

Mooers Free Library
Board of Trustees Special Meeting
Wednesday, September 21, 2017 -3:00 p.m.
Mooers Free Library, 2430 Route 11, Mooers, NY 12958

Minutes

The meeting was called to order by President Tim Gonyo at 3:38 p.m. Present were Art Menard, Patricia Gaudreau, Joyce Roberts and Jennifer McIntyre. Mary Myatt was absent. The pledge of allegiance was recited.

Adoption of Agenda

Joyce Roberts made a motion to adopt the agenda. Jennifer McIntyre seconded. Motion carried.

Old Business

A. Grant Update & Forms

The board was updated on the grant, The authentication of application form was reviewed. Art Menard moved to accept this document labeled **Assurances : State Aid for Library Construction Program** and this was seconded by Patricia Gaudreau. Motion passed. Copy of document attached.

B. Director Search

We have set up interviews.

New Business

A. Dannemora/Chateaugay proposal

When Melissa Erhardt, Library Director in Chateaugay and Eileen Cody, Library Director in Dannemora found out that we were losing our director they came up with a proposal that might work for us. Eileen Cody offered to assist us for a few months working 15 hours a week using 5 of these hours for training. Discussion followed.

A motion was made by Joyce Roberts to hire Eileen Cody from Dannemora as suggested. This was seconded by Patricia Gaudreau . Motion carried.

Motion to adjourn made by Jennifer McIntyre. Seconded by Patricia Gaudreau. Motion carried.

Meeting adjourned at 6:00 p.m.

Minutes by Joyce Roberts

**Mooers Free Library
Board of Trustees Special Meeting
Thursday, September 28, 2017
Mooers Free Library, 2430 Route 11, Mooers, NY 12958**

Minutes

The Meeting was called to order at 6:20 p.m. The pledge of allegiance was said. Present was Tim Gonyo, Patricia Gaudreau, Arthur Menard, Joyce Roberts and Mary Myatt. Jennifer McIntyre was absent.

Adoption of Agenda

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

Old Business

Grant Updates

We filed for a \$90,000 grant and this may be adjusted as we go forward.

New Business

Director Search

The consensus was that we wanted a local person and someone with a degree. Arthur Menard made a motion to hire Alyssa Neverett and Patricia Gaudreau seconded the motion. All agreed and motion passed.

Other New Business

New temporary hours crafted by Eileen Cody

Monday 9-4 (Alyssa)

Tuesday 9-1 (Eileen)

Wednesday-closed

Thursday 9-1 (Eileen)

Friday 9-4 (Eileen & Alyssa)

Saturday 9-12 (Alyssa)

Sunday -closed

Mary Myatt made the motion to accept the new hours and Joyce Roberts seconded that motion. Motion passed.

Dates of future meetings: Thursday, October 19th at 5:15 p.m. and the annual meeting on November 16th at 5:15 p.m.

Motion to Adjourn by Joyce Roberts, Seconded by Art Menard. Motion passed.

Meeting adjourned at 7 p.m.

Minutes by Joyce Roberts