

Stewart Lang Memorial Library
BOARD OF TRUSTEES
March 6, 2017

In attendance:

Jim Dillon, Libbie Messina, Chris Tuttle, Patti Russo, Dennis Taylor, Monica Krupa and Merrilee Witherell
Absent: Cathy Wood, Maryanne Adams

Secretary's Report:

The minutes from the February 6, 2017 meeting were reviewed.
Motion to accept: Monica Krupa
Second: Dennis Taylor
Motion carried.

Treasurer's Report:

The report from February 2017 was reviewed and a motion was made to accept it.
Motion to accept: Jim Dillon
Second: Dennis Taylor
Motion carried.

Librarian's Report:

Motion to accept: Patti Russo
Second: Monica Krupa
Motion carried.

Rejuvenate the 1,000 Books Before Kindergarten Program - bolster circulation numbers

Read off your fines program for children - \$1.00 for every 15 minutes of reading.

Review of Annual Report - has been finalized and submitted.

The board discussed the possibility of asking the Cato-Meridian Central School District for a tax increase - will hold off for the present time - need solid explanations for the reason of an increase for the tax payers .

Discussion of the Social Media Policy has been tabled to the April 3, 2017 meeting.

The Lang Library is now on Pinterest - discussion of the possibility of the Library joining Twitter.

Libbie will be attending Advocacy Day in Library with FLLS.

Interviews for new Director will be taking place on Saturday, March 11, 2017 from 8:30 - 4:00 at the History Center.

Ideas that were discussed for monies received from DeFrancisco grant:

- turn the foyer into a young adult area complete with bistro table with stools and charging station
- new folding tables for downstairs
- stackable chairs for the children's area

The next board meeting will be held on April 3, 2017.

The meeting was adjourned at 8:00 p.m.

Motion to accept: Dennis Taylor

Second: Monica Krupa

Motion carried.

Respectfully submitted,

Patricia Russo
Secretary