In attendance:
Gayle James, Jim Dillion, Jerry Hunter, Doreena Xedis, Monica Krupa, Cathy Wood
Absent: Maryanne Adams, Caryl, Kinney, Patti Russo

Secretary’s Report: The minutes from the December 3, 2018 meeting were reviewed.
Motion to accept: Cathy Wood
Second: Jerry Hunter

Treasurer’s Report:
The report from the December 2018 meeting was reviewed.
Motion to accept: Jim Dillion
Second: Jerry Hunter

Librarian’s Report:
Motion to accept: Monica Krupa
Second: Jerry Hunter

Old Business:
Jim will check with a company in Skaneatles about restoring charter documents.
There has been no word on property appraisal. Gayle will check with appraiser.

New Business:
Patti Russo and Caryl Kinney were elected to new 12-month terms as Secretary and Treasurer respectively. Jerry Hunter was voted in as Vice President.
Motion to elect: Cathy Wood
Second: Doreena Xedis

Current Committees and members are:
Facilities: Jerry and Jim
Personnel: Maryanne and Monica
Finance: Cathy and Doreena
Planning: Patti and Caryl

Trustees agreed that the board would purchase a $100 gift card (NY Pizza) for Dennis Taylor in appreciation for his ten years of service on the Board.
There was a discussion concerning requirements for Sexual Harassment Training. It was agreed that we would wait for further details.

Tax Levy was tabled.

Building Project: Jerry has contacted Ed Peckham, a local contractor, and is hoping to set up a meeting soon. Possibly inviting him to our next meeting.

Adjournment: 8:23 p.m.
Motion to accept: Doreena Xedis
Second: Jim Dillion

Cathy Wood