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

Secretary’s Report:
The minutes from the January 7, 2019 meeting were reviewed
Motion to accept: Caryl Kinney
Second: Jerry Hunter
Motion carried.

Treasurer’s Report:
The report from January 2019 was reviewed
Motion to accept: Monica Krupa
Second: Cathy Wood
Motion carried.

Revised 2019 Annual Budget
Motion to accept: Doreena Xedis
Second: Jerry Hunter
Motion carried.

Approval of the 2018 Annual Report
Motion to accept: Monica Krupa
Second: Caryl Kinney
Motion carried.

A resolution for a tax levy increase from $50,000.00 to $75,000.00 for the Stewart B. Lang
Memorial Library to be put on the ballot at the Cato-Meridian Central School District
budget vote.
Motion to accept: Monica Krupa
Second: Cathy Wood
Motion carried.

Librarian’s Report:
Motion to accept: Cathy Wood
Second: Jim Dillon
Motion carried.
The Finance Committee’s annual Investment Performance Report was tabled to the May meeting.

The Planning Committee’s report on a long range service plan was tabled to the March meeting.

The Board discussed future staffing needs of the Library in anticipation of a new building.

The Facilities Committee presented its report to the Board (copy attached). Architectural fees were discussed for the preparation of a cost proposal. At this time, Janice Miller and Jill Fudo are the architects that the Board is currently considering.

The next board meeting will be held on March 4, 2019.

The meeting was adjourned at 8:30 p.m.

Adjournment
Motion to accept: Cathy Wood
Second: Monica Krupa
Motion carried.

Respectfully submitted,

Patricia Russo
Secretary