

Stewart Lang Memorial Library
BOARD OF TRUSTEES
April 1, 2019

In attendance:

Gayle James, Jim Dillion, Caryl Kinney, Jerry Hunter, Patti Russo, Monica Krupa and Doreena Xedis

Absent: Maryanne Adams and Cathy Wood

Secretary's Report:

The minutes from the March 4, 2019 meeting were reviewed

Motion to accept: Monica Krupa

Second: Doreen Xedis

Motion carried.

Treasurer's Report:

(February 2019 and March 2019)

Motion to accept: Monica Krupa

Second: Jerry Hunter

Motion carried.

Director's Report:

Motion to accept: Monica Krupa

Second: Jerry Hunter

Motion carried.

The payment in the amount of \$3,500.00 was received from Cayuga County.

The Lang Trust first quarter payment has also been received.

An audit of the Library's insurance has been completed and the premium is expected to decrease.

There will be three (3) summer concerts this season will be take place at the gazebo in Meridian. There will also be a Kids' Corner and a craft and local vendor corner (items must be locally produced) at each concert.

There is still \$500.00 in the "Little Free Libraries Project Grant."

The wording in the proposal of the tax increase has been approved by the Cato Meridian School Board. The tax increase for the Library will be advertised on Facebook approximately one (1) week prior to the budget vote.

The Facilities Committee Report is attached.

The appraiser donated his services and has completed the appraisal for the Library building and lot.

Andrew Mangano - Financial Advisor, Community Bank Investment/LPL Financial - will be attending the May 6, 2019 Board meeting

The Unattended Children Policy was reviewed by the Board.

The Planning Committee report on the Long Range Plan of Service - tabled to May meeting.

The Annual Investment Performance Report - tabled to May meeting.

The Treasurer's Quarterly Accounting Report - tabled to May meeting.

Motion authorizing the initial payment in the amount of \$3,200.00 to Jill Fudo, Architect, for preparation of the schematics of the new Library building

Motion to accept: Patti Russo

Second: Jerry Hunter

Motion carried.

Executive Session - Employee Matter

Motion to accept: Jim Dillon

Second: Jerry Hunter

Motion carried.

Adjournment

Motion to accept: Jerry Hunter

Second: Monica Krupa

Motion carried.

The next board meeting will be held on May 6, 2019.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Patricia Russo
Secretary

