**LIBRARY BOARD MEETING MINUTES –January 31, 2017**

Present: Janet Acker, John Gordon, Paul Kelly, Linda Styer, JR Delia, Carol Ash, Director- Kim Graff

Excused: Scott Kunkler, Hans Soderquist, Penny Grimes

Absent:

**Secretary's Report**

Carol moved to approve the December minutes.JR seconded. Minutes were approved.

**New Business**

Carol made a motion to accept the nomination of Diana Frangos to fill the seat vacated by Holly Hake for the rest of the year. JR seconded. Motion carried.

**Treasurer's Report**

JR made a motion to accept the financial report including the detail of the checks written for the month. John seconded. Motion carried.

**Building Committee**

The tenant has paid for January.

Discussed obtaining a facility plan for the library building.

Discussed installing electricity to complete the back stairs project.

**Fund-raising Committee**

Discussed location for the Memorial Day Weekend Party. Conkling Hall is available. The library is possible. Other houses are being investigated.

Planning for the next Ramble has begun. It will be on Saturday June 17. We are now looking for sponsors.

**Development Committee**

Annual appeal has collected $17,000 this year.

**Finance Committee**

We are still working on the budget. Next budget meeting is February 7th at 6:30 (rescheduled because of weather).

We received a proposal from B & G.

**Long Range Plan**

Carol made a motion to accept and implement the Rensselaerville Library long range plan from 2017-2020 adding footers to each page with the date approved. Linda seconded. Motion carried unanimously.

**Director's Report**

Discussed the possibility of a Saint Rose marketing class doing a marketing study for the library.

Janet and Linda can now edit the library Facebook page.

Kim will man the library table at the Winter Festival This Saturday from 12-3.

Kim submitted a $500 grant application for a sound system to Bank of Greene County

and a Stewarts grant for teen/children's programming.

We will participate in the Hilltowns kid’s library card.

JR made a motion to accept the Director's report. John seconded. Motion carried.

**New Business**

There will be a bake sale competition at the Winter Festival.

Linda made a motion to accept Carol Ash as a check signer and be bonded. Janet seconded. Motion carried.

John made a motion to adjourn. Diana seconded. Motion carried. Meeting adjourned at 8:57pm.

**Next Board Meeting will be February 28th at 7pm.**