**LIBRARY BOARD MEETING MINUTES –February 28, 2017**

Present: Janet Acker, Paul Kelly, Linda Styer, Scott Kunkler, Penny Grimes, JR Delia, Director- Kim Graff

Excused: Hans Soderquist, Carol Ash

Absent: John Gordon, Diana Frangos

**Secretary's Report**

Scott moved to approve the January minutes. Janet seconded. Minutes were approved.

**Treasurer's Report**

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

**Building Committee**

Tenant is still in the apartment and paid through February.

Kim is preparing Requests for Quotes for electric work for the back stairs.

JR improved the entrance to the apartment.

**Fund-raising Committee**

Cocktail Party is looking for a venue. The Carey Center is busy memorial day weekend.

Discussed making a “book” connection with the Ramble.

We received an Arts Council Grant to have Black Mountain Symphony play a concert in the garden on July 22 and a workshop the following Sunday.

**Development Committee**

No report

**Finance Committee**

Greenville Central School District budget request resolutions were reviewed.

MOTION- Scott moved that we accept the resolution to allow the library to override the tax levy limit as written in the resolution, direct the Secretary to sign the resolution, and have it submitted with the accompanying letter to GCS; Penny seconded; All in favor; 0 opposed; 0 abstained.

MOTION- Scott moved that we accept the resolution to authorize GCSD to levy taxes on behalf of the library as written in the resolution, direct the Secretary to sign the resolution, and have it submitted with the accompanying letter to GCS; Penny seconded; All in favor; 0 opposed; 0 abstained.

Scott moved that we accept the revised Capitalization and Depreciation Policy. Janet seconded. Motion carried.

Linda made a motion to make the library director's position a salaried position. JR seconded. Motion carried.

Linda moved to accept the 2017 Library Budget. Janet seconded. Motion carried.

**Director's Report**

Linda made a motion to accept the Annual Report. Janet seconded. Motion carried.

Rosie Kuhar is gathering history about the library. The Rensselaerville Library will be 220 years old in 2018.

We will need to schedule 20 minutes during a board meeting to get training in Early Literacy.

We will receive $1,000 from the PLACE Grant to support 3 science café programs.

Medusafest is May 6th. We need someone to cover the morning.

Scott made a motion to accept the Director's report. Penny seconded. Motion carried.

**Long Range Plan**

Janet asked all trustees to review the long range plan for future discussion.

We need a trustee to take a lead on the awareness campaign soon.

**New Business**

No new business

Penny made a motion to adjourn. Linda seconded. Motion carried. Meeting adjourned at 8:55pm.

**Next Board Meeting will be March 21st at 7pm.**