

Your Home Public Library Board of Trustees Meeting

Meeting Minutes August 8, 2016

Attendees: Director Tillinghast, L. Bryan, D. Bartlow, R. Deemie, E.D. Knight, S. Maximiek

Guests: None

Call to Order: 5:30 pm

Call To Order: 5:30 p.m.

Receiving of Visitors: None

Approval of Minutes from July 2016: Approved with correction. Moved by E.D. Knight and seconded by R. Deemie.

Communications/Correspondence: None.

Approval of Claims and Budget:

R. Deemie motioned to approve the claims, E.D. Knight seconded.

Library Director's Report:

Village has hired a grant writer – Andrea wrote a letter in support of the Villages; Heritage grant to support to fix the Arch and the Park next door. Ms. Newman has talked to the Mayor about a letter of support for the elevator project. Move problems with the roof and the ceiling leak, the Mayor has seen it; insurance is going forward through the Village on this. We are working on the Big Read Grant with BCPL and Broome; centered around The Things They Carried. Tim O'Brien will speaking in Binghamton in March. Attendance at the summer programs have been very high.

New Business:

Treasurer.

We think we need to hire an external party as the “treasurer.” Andrea will get quotes and talk to an independent auditor and other libraries to find out what they do and bring back and a recommendation.

Adjournment: 6:21pm

Next Meeting: Monday, September 12th

Minutes submitted by S. Maximiek