

TOWN OF LAKE PLEASANT LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES
April 1, 2014

1. Meeting was called to order @ 4:30pm. Members Present: Laura O'Connor, Toni Morrison, Frank Mezzano, Karen McComb, Marion Wilbur, Eileen Higgins, Nancy Seifts, and Richard Frisk. Director, Debbie Desrochers and Employee: Marty Shean .
Absent: George Segenberger and Friends of the Library representative.

2. Motion for acceptance of March 24, 2014 minutes made by Toni Morrison Second: Frank Mezzano. Motion carried unanimously.

3. Karen asked if she could report on SALS , fundraising and make a motion because she needed to leave early.

-SALS: SALS 2014-2015 budget will include 14 million dollars in construction aid and for programs with POLARIS and JA as they are moving from text-based to web-based.

-We received a \$5,000.00 tech grant in partnership with the Historical Society. Many thanks go to Marty for putting in all the work for this grant.

-There will be basket raffles in June, July and August and a quilt and statue of French Louie raffle Sept. 2, 2014 to raise funds for the addition and other fundraisers are being planned.

- Karen made a motion to amend our memorandum of understanding with Friends on what materials (that belong to the library) will be donated to them for purposes of fundraising. The direct motion is to rescind giving any books to the friends henceforth. Second: Frank Mezzano.

-After discussion of the pros and cons of the situation, the motion was re-worded to state that the Board of Trustees will: temporarily rescind the understanding we had with the Friends that any item donated to the library and not needed by the collection AND all items removed from the collection be given to Friends. The Library will now be in possession of such items as per the memorandum of understanding we have in place with the Town of Lake Pleasant on dispersal of Town property. (Such memorandum stated that all of the above items mentioned be given to the Library BOT to dispose of at their discretion). **We will not compete with their book sales**, and Friends will no longer be able to store them on library premises. Second: Frank Mezzano. Motion carried unanimously.

4. Report of Officers:

-Treasurer's Report: Current revenue and expense reports were distributed and all parameters are in line. Report is on file.

Nancy Seifts asked if we had a policy on what is done regarding payroll of employees who are asked not to work due to inclement weather or emergencies. Frank Mezzano motioned to add a policy to pay employees in circumstances where the Board of Trustees closes the library due to emergencies or inclement weather. Second: Laura O'Connor. Motion carried unanimously.

-President's Report: We were presented with a letter from the Friends stating that they would sign the Wood's Foundation Grant if and only if we gave them specific information that they need not be privy to. So, the application was signed by the MVLS 501c3 for the requested amount of \$70,000.00. This will relieve the Friends of any responsibility and management for any future Wood Grant monies. A letter was sent to Friends stating such. (on file)

-Richard Frisk explained that the \$3,000.00 IBM Grant fund monies were placed in the LEC fund by accident. The money has gone to the Friends where it should have gone to begin with.

5. Committee Reports: Collection Committee Report (see attached)

4. Director's Report: See attached Report

5. Friends of the Library Report: There was no report from the Friends available.

6. Old Business: None

7. New Business: Frank is investigating the possibility of the Board of Trustees applying for a501c3. The process should take approximately 3-4 months and there will be a fee for applying. A motion was made by Nancy Seifts and seconded by Marion Wilbur to apply for the 501c3. The motion carried unanimously. Frank will handle the details.

Meeting adjourned at 5:55 p.m. on motion by Frank, seconded by Marion and passed unanimously.

Next Meeting: May 6, 2014 @ 4:30pm.