

Lake Pleasant Library
Board of Trustees Meeting
March 3, 2014

Present: Trustees: Richard Frisk, Frank Mezzano, Marion Wilbur, Toni Morrison, Eileen Higgins, Laura O'Connor, Karen McComb
Absent: George Sengenberger, Nancy Seifts
Debbie Desrochers (Director), Marty Shean (Staff)

President Richard Frisk called the meeting to order at 4:34 pm

1. The minutes of the February 4, 2014 were reviewed
Motion to accept (Toni); seconded (Frank); no discussion; passed unanimously
2. Report of Officers
 - A. President's Report (Richard Frisk)
 - To date, we have received:
 - 79 donations totaling \$8,010
 - 39 bricks totaling \$5,875 (31 @ \$125 and 8 @ \$250)
 - total amount = \$13,885
 - The brokerage account with Wells Fargo is being set up
 - Bob Camoin and Jim Reiss have completed the expansion information for the library website; pictures and information are now on line
 - Shirley Smith (perceived conflict of interest) and May Fitzgerald (illness) have resigned from the LEC committee; current members include: Richard Frisk, Frank Mezzano, Toni Morrison, Debbie Desrochers, George Sengenberger and Bob Camoin. Having more members would be desirable
 - Carol and George Sengenberger have agreed to put the raffle baskets together when they return in May
 - Review information on SALS Trustee of the Year and Program of the Year award if anyone is interested in submission
 - Report on LEC fund raising
 - July 5th Bar-B-Q with silent auction
 - Monthly basket raffle drawing (June, July, August)
 - Quilt raffle; Labor day drawing
 - Carved wood caricature raffle; Labor day drawing
 - Continued discussion on the purchase of a small safe with drop slot opening to facilitate envelopes for various raffles; **Motion:** to allow Rich to purchase (Frank); seconded (Marion); no discussion; passed unanimously
 - **Motion** (Frank); seconded (Toni); to allow Rich to sign our annual agreement with SALS
 - Supervisor McGovern is attempting to set up a meeting with representatives from the LEC, Friends Board and a Town Board representative to attempt to try to understand the philosophical differences held by the two groups as to what the role of the Friends has and should be. Thus far, the Friends have not agreed to a date.
 - Bob Camoin is working on another Wood Foundation Grant for \$70,000. Last year we received \$20,000 allocated to pay Jim Reiss; \$5,000 of this remains. Our grant submission for this year will include his fees for the next two years as well as the shortfall of our 25% matching SALS grant.

- Review of staff evaluation forms; some discussion; Eileen will format the form to include signature for acknowledgement of review and evaluation

B. Treasurer's Report

- Current Revenue and Expense Reports were distributed; all parameters are in line for this period
- H fund report: current balance is \$74,906.61. Eldredge has been paid \$840.39 for the tank and propane and \$3,000 has been allocated to G.L.F. electric when work is completed.

3. Committee Reports

A. Collection (Debbie Desrochers)

- 106 items were added to the collection in February. Of these 34 were purchased by the collection committee, 52 were donations and 20 audio books added to the system by SALS; discussion on the discussion of audio books into our system when basically, they are added into the entire system.

4. Director's Report (Debbie Desrochers)

- Written report distributed
- Debbie will write thank you notes for donations received to the H fund
- A sample of the "donation" book marks to be inserted into discharged books was presented; they are still a work in progress; any donations will be put into the H fund

5. Friends of the Library: no report

6. Old Business

- Discussion on setting up the PayPal account; Town Board would have to authorize; logistics still need to be worked out as to what type of detail we get from PayPal and how thank you notes can be sent

7. New Business: none

Motion to go into executive session (Frank); seconded (Laura); approved

Motion to go out of executive session (Frank); seconded (Laura); approved

Motion to adjourn at 6:05pm (Marion); seconded (Laura); approved

Respectfully submitted

Karen McComb, acting Secretary