



Red Jacket Community Library

MINUTES

12 JUNE 2017

BOARD OF TRUSTEES REGULAR MEETING

TRUSTEE ROLL CALL

<p>TRUSTEE PRESENT:</p> <p>NICOLE COYNE, PRESIDENT BARBARA MURPHY KIM MOYER ANN GULICK ELAINE SHANER JILL PERSSON ROXIE O'BRIEN (AMENDED) ERIN SHANNON WENDY AYRES</p>	<p>OTHERS PRESENT:</p> <p>SETH JACOBUS, DIRECTOR RITA LONNEVILLE, TREASURER PAT AYRES, TRUSTEE ELECT (AMENDED) LISA SCHAERTL- TRUSTEE ELECT</p> <p>TRUSTEE ABSENT:</p> <p>THERESA SCHLOSSNAGLE ANGELA PAYNE</p>
---	---

The meeting was called to order by President N. Coyne at 7:07 pm.

Financial Reports

- R. Merithew made a motion to accept budget report pending change from April to bottom of statement to May.

Director's Report

S. Jacobus presented the Director's report dated June-2017 including the following items:

- CBO Grant (AMENDED) for internal staff. Required to watch at least 4 webinars in 12 months. We will receive \$1100 per webinar.
- NYLA - Christine may be interested to attend. \$600 in budget for travel and hotel in Saratoga. Jill motioned for staff member to attend.
- Jacob Weed interested in assisting with library programming or advertisers on TV.
- Motion was made by R. Merithew for \$1,000 toward backpack program giveaway.

Old Business

- Library Board officers recommendations have been made. Elaine Shaner, President; Jill Persson, Vice President; Erin Shannon, Secretary
- Committee Assignments will be made at the July meeting
- Audit will be done after the June Board updates
- Five year plan was voted and adopted, effective July 1st (AMENDED)

RESOLVED to adjourn the meeting at 8:18.

Respectfully submitted,

Erin Shannon