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## In Attendance

**Amanda Chase (Trustee), Rich McCaffery (Trustee), Jim Gates (Trustee), Joe Festa (Trustee), Susan Miosek (Trustee), Steve Bohler (Trustee)**

**Also present: David Kent (Library Director)**

**Absent: Kristin Walker (Trustee), Jill Feury (Trustee), Marcie Schwartzman (Trustee)**

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Motion to approve February meeting minutes, with amendment made to non-payroll abstracts, made by Susan, second from Steve - minutes approved.

Opened public comment for budget hearing

Welcome to Cooperstown Graduate Program (CGP) students who are observing the meeting for their Board and Governance course.

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## Treasurer's Report

- Joe reported that there was nothing major to report.
- Payroll abstracts since February's meeting
  - PR #135 \$2,718.13
  - PR #136 \$3,166.75
- Non-payroll abstracts since February's meeting:
  - \$1,429
- Motion to approve abstracts by Joe second by Jim - abstracts approved
- Budget: The numbers have not changed on the budget that was proposed at last meeting.
  - Motion to approve budget by Jim second by Susan – budget approved
- Public comment on budget closed

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## Director's Report

- Library Director David Kent's report was sent prior to the meeting
- One of the new windows is in! Red Point is testing the weather stripping. The rest should be in soon.
- Director's report was accepted as presented.

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## Friends of the Village Library's Report

- FOVL President Karen Katz was unable to attend
  - The next book drop-off is April 27<sup>th</sup> from 10-12:00
  - The book sale will run June 29<sup>th</sup> to July 7<sup>th</sup> 9-5:00

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## Other Committee Reports

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- **Finance** (Marcie) See Treasurer's Report above.
- **Personnel** – (Jim)
  - Jim sent out a committee report prior to the meeting of the ten points that David will focus on throughout the coming year. Points include laying out budget timelines for the board, developing a method for reviewing data collected on patron visitation, and working with CGP to conduct a public survey.
- **Facilities** (Steve)
  - We will need to consider window shades soon. There is a lot to consider with color and type. Steve will follow up in the Village Offices soon regarding dimensions.
- **Nominating** (Jim)
  - No report
- **Programming** (Jill)
  - PARP night took place on March 20<sup>th</sup>
    - Author Daniel Jude Miller of the Monsters in Manhattan series came for the evening. He was a huge hit with the kids. There were around 70 people in attendance with kids ranging from pre-K through 7<sup>th</sup> grade. We raffled off 6 pigs in honor of Chinese New Year. The Fenimore and Farmers Museum generously donated a one-year family membership for us to raffle off as well.
  - Bedtime Stories:
    - Steve has tested a few locations throughout the building – We have a few things to hammer out still as far as storing files.
    - Testing should be completed by next meeting. We hope to launch our first story within the next two months.
- **Strategic Planning** (Marcie)
  - No report
- **Marketing** (Jill)
  - No report
- **Buildings** (Rich)
  - See discussion on windows above.
- **CCS Liaison** (Amanda Chase)
  - No report

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## Other Business

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Next meeting is April 23<sup>rd</sup>

3/26/2019 4:30 PM

Motion to adjourn was made by Susan and seconded by Jim. Motion passed unanimously by all.

Minutes recorded and submitted by Amanda Chase.