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## In Attendance

**Amanda Chase (Trustee), Rich McCaffery (Trustee), Jim Gates (Trustee), Joe Festa (Trustee), Susan Miosek (Trustee), Kristin Walker (Trustee)**

**Also present: David Kent (Library Director), Lynne Mebust (FOVL Representative)**

**Absent: Marcie Schwartzman (Trustee), Jill Feury (Trustee), Steve Bohler (Trustee)**

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Motion to approve May meeting minutes made by Jim, second from Joe - minutes approved.

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## Treasurer's Report

- Payroll abstracts since May's meeting
  - PR #142 \$3,195
  - PR # 143 \$2,978
- Non-payroll abstracts since May's meeting:
  - \$11,906.62 (includes automation fee)
- Motion to approve abstracts by Joe second by Jim - abstracts approved

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## Director's Report

- Library Director David Kent's report was sent prior to the meeting
- Many thanks to Steve and everyone involved in the blinds project. They turned out great.
- David has researched on Amazon screens for the windows.
  - Motion from Joe to purchase 6 screens at approximately \$56.43 per screen, second from Susan – motion approved
- Director's report was accepted as presented.

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## Friends of the Village Library's Report

- FOVL President Karen Katz unable to attend. Lynne Mebust attended and presented in her place.
- They are gearing up for the book sale beginning this weekend.
- The summer book sale will run June 29<sup>th</sup> to July 7<sup>th</sup> 9-5:00. The \$5 bag sale will happen on Sunday July 7<sup>th</sup>. Set-up will be on Friday June 28<sup>th</sup> 9:00 am. New signs for publication have been purchased.
  - The morning of June 29<sup>th</sup> they will also be collecting books to put immediately into circulation.
  - Contact Lynne to sign up for volunteering

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## Other Committee Reports

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- **Finance** (Marcie) See Treasurer's Report above.
  - No report
- **Personnel** – (Jim)
  - Committee report sent prior to the meeting.
    - Marcie is working with David on laying out a budgeting timeframe for the year
    - David is working on itemized list of library equipment
    - David is creating an overview of the benefits of 4CLS membership
- **Facilities** (Steve)
  - No report
- **Nominating** (Jim)
  - The president's term has ended
  - Nomination of Rich to serve another term from Jim, second from Susan – nomination approved.
- **Programming** (Jill)
  - No report
- **Strategic Planning** (Marcie)
  - They have not met yet.
- **Volunteers** (Susan)
  - The work continues on a party, slated for the fall.
- **Marketing** (Jill)
  - No report
- **Buildings** (Rich)
  - No report
- **CCS Liaison** (Amanda Chase)
  - No report

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## Other Business

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There will be no July meeting.

Next meeting is August 27, 2019

6/25/2019 4:15PM

Motion to adjourn was made by Amanda and seconded by Kristin. Motion passed unanimously by all.

Minutes recorded and submitted by Amanda Chase.