

Richfield Springs Public Library  
Board of Trustees Meeting Minutes

September 27, 2019

Present: Michael Marmet, Heidi Bond, Jackie Hinckley, Kaitlyn Forbes

Michael Marmet called the meeting to order at 3:45 p.m.

The board discussed Kaitlyn's attendance at the 2019 NYLA conference.

Jackie made a motion to use money out of the 2019-2020 budget to pay for the NYLA conference registration fee and use money from the Memorial fund for expenses such as hotel room, mileage reimbursement (at the IRS mileage reimbursement rate) and food (\$35/day). Heidi seconded this motion. All were in favor. Motion passed.

Jackie made a motion for the board to adjourn. Motion passed.

Michael adjourned the meeting at 3:55 p.m.

Respectfully submitted,

Kaitlyn Forbes