

Poestenkill Library Board of Trustees

Meeting Minutes 02/22/16

Location: Poestenkill Library, Poestenkill NY

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Start Time: 7:05

Present: LouAnne Lundgren, Dona Ries, Ed Gresens, Michele Wait, Kara Wohlleber, Michelle Bowman, Kathy Jones, Margie Morris-Director, Judy Gratten-Friends Absent: n/a Excused: n/a

Visitors: none Public comment: none

Correspondence: Letter from insurance agent stating policy paid in full for yr 2016

Secretary's Report: 01/25/16 reviewed, MB motioned to accept w/ correction(s) if any, EG seconded, all in favor

Treasurer's Report: Jan 2016 reviewed.

Director's Report: Feb 2016 reviewed

Open Business

1. Porch renovation project: Open
2. Maintenance: no current issues
3. 2016 Poestenkill Library Budget: KJ motioned to approve, EG seconded, all in favor: Closed.
4. 2016 Agenda: Develop Strategic Planning 2-5 yr Goals: Open
5. Cash Handling policy in development: Open w/ target date Spring 2016

Adhoc Committee Reports

1. Town Board
2. Friends: Feb Chocolate Frenzy 2/27/16 planning & Hug Around the Library
3. Grants: applied for Stewarts grant \$2000 and WGY \$1500; response pending

New Business

1. Employee vacancy: Open
2. EG presented info regarding electric assessment incl bid, supplier and service options; plan to discuss w/ Town Supervisor: Open

Future Meetings/Events

1. Board Trustees: 2/22/16, 3/28/16, 4/25/16, 5/23/16
2. Town Board: 2/18/16 LL, 3/17/16 MB, 4/21/16 KW, 5/19/16 EG
3. Friends of the Library

Adjournment at 7:45 pm: EG motioned, DR seconded, all in favor
03/27/16 Secretary's Report respectfully submitted electronically by Kathy Jones