

Poestenkill Library Board of Trustees

Meeting Minutes 03/28/16

Location: Poestenkill Library, Poestenkill NY

Access information. Discover ideas. Enjoy Reading

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, H. Van Slyke-TB Absent: n/a Excused: n/a

Visitors: none Public comment: none Correspondence: none

Secretary's Report: 2/22/16 reviewed, LL motioned to accept w/ correction(s) if any, KW seconded, all in favor

Treasurer's Report: Feb 2016 reviewed.

Director's Report: March 2016 reviewed

Open Business

1. Porch renovation project; recent change in UHLS construction grant award structure : open
2. Maintenance: Shed repair possibly as BS service project; outside front entry improvement: open
3. Employee vacancy: open
4. 2016 Agenda: Develop Strategic Planning 2-5 yr Goals: open
5. Cash Handling policy : open
6. Annual Report: DR moved to approve ,KJ seconded, all in favor: closed

Adhoc Committee Reports

1. Town Board
2. Friends: Chocolate Frenzy was successful fundraising event
3. Grants: Stewarts grant of \$500 awarded

New Business

1. Programming : explore collaborative ventures w/other libraries both summer and year round

Future Meetings/Events

1. Board Trustees: 3/28/16, 4/25/16, 5/23/16
2. Town Board: 4/21/16 EG, 5/19/16 DR
3. Friends of the Library
4. Trustee Workshop on Strategic Planning 4/11/16 @ 6:30pm
5. Spring Market Day 5/14/16

Adjournment at 7:45 pm: LL motioned, EG seconded, all in favor

04/24/16 Secretary's Report respectfully submitted electronically by Kathy Jones