

COMMUNITY FREE LIBRARY
MINUTES
June 11, 2008

Attendance: Mary Harrington, Sandy Shaw, Jamie Jedamski, Gretchen Beaver, Nancy Walker, Ann Hazen, and Ann Dellquila. Debbie Renner is excused. Barb Kern and Wilson Soto are absent.

Call to order: President Ann Hazen called the meeting to order at 7:05 p.m. Mary Harrington moves to elect Jamie to trustee position that was vacated by Bob Gammons. Nancy seconds. So moved. This term expires in Dec. 2010.

Secretary's report: Sandy says that the minutes need to be corrected regarding the spelling of Peg Letiecq's name. Mary moves to accept as corrected, Nancy seconds. So moved.

Treasurer's report: Nancy moves to approve the transaction list as printed and spent. Mary seconds. So moved. Nancy moves to accept the treasurer's report for filing, Mary seconds. So moved.

Director's report: Board is still trying to find a mason to do the repointing, etc. Jamie says he will look for one. Bids open on June 23 @ 1 p.m. Sandy also reports that Tom Bindeman 's dad died. The Board will purchase a book on CD in memoriam. Ann D. will send a sympathy card. Mary moves to accept report, Jamie seconds. So moved.

Correspondence:

- 1) Thank you note from NIOGA for the gift basket raffle at the annual dinner.
- 2) The Hazen family sent a thank you note for the jade plant that was sent in memoriam of Ann's brother's death.
- 3) A letter was sent to the Board concerning a change in the Kate Marsh estate fund. We will receive 1/3 of 5% of the balance.

Old Business:

- 1) Betty Tone Award—see report with names of Kendall and Holley students.
- 2) Parade for the Murray celebration—Ann asks for theme ideas. Possibly "Building toward the future" theme. Other suggestions: a float, grow with the library book marks, a treasure chest trunk. Sandy will send the form to the parade committee. Ann suggests that the July meeting be used as a working meeting. Wilson and Debbie will co-chair the activity.
- 3) Aug. 14 Picnic
Place: back patio
Time: 5 p.m.
Menu:
Hot dogs and rolls—Ann Hazen

Cheese and crackers—Gretchen
Macaroni salad—Ann D.
3 bean salad—Ann Hazen
Salt potatoes and cole slaw—Mary
Soft drinks—Jamie
Cake and baked beans—Nancy
Cookies—Sandy
Grill & ?--Debbie
?—Wilson
?—Barb

- 4) Book Sale profit was \$152. The book sale will continue during August celebration.

New Business:

- 1) Semi-annual review of 4 yr. Plan—these were reviewed and the Board is meeting their goals.
- 2) Carpet cleaning—Board decides to delay getting them cleaned until after renovation is done. Consider getting Blue Collar Cleaner bid and also ABC.

Adjournment: Mary moves to adjourn at 8:25 p.m., Nancy seconds. So moved.

Respectfully submitted:

Ann Dellaquila
Secretary