

**COMMUNITY FREE LIBRARY
MINUTES
May 14, 2008**

Attendance: Debbie Renner, Gretchen Beaver, Ann Hazen, Mary Harrington, Wilson Soto, Nancy Walker, Sandy Shaw, Ann Dellaquila, Jamie Jedamski. Barb Kerns was excused.

Call to order: President Ann Hazen called the meeting to order at 7:14 p.m.

Secretary's report: Mary moves to accept the report as written, Nancy seconds. So moved.

Treasurer's report: Mary moves to accept the report for filing, Debbie seconds. So moved. Gretchen informs the trustees that she will be emailing a transaction report monthly to the trustees. She also informs the trustees that we received a 15% refund from the insurance company. The audit is being done by Tom Kruger.

Director's report: Sandy informs the board that Holley Central School is doing their Awards Night on June 17 @ 7 p.m. She will be giving the Betty Tone Award at that assembly. She has not heard who will be receiving the award in the Kendall School District.

Correspondence: Nioga has sent a ballot for a board member. Ann Hazen will vote for our library. Sandy also received a letter from a web designer. The library received a thank you note from Ruby Miller concerning the memorial books for her husband, Vic.

Old Business:

1. The ad hoc committee met yesterday. Mr. Fenity distributed architectural drawings for the exterior of both buildings. Construction plans may go out to bid in 1-2 weeks.
2. The library purchased 2 DVD's in memory of Peg Letiecq, a volunteer.
3. A form for the parade in Holley on Aug. 2 @ 5 p.m. needs to be completed.
4. Tom Bindeman reports that the trustees do not have to sign the ethics statement.

New Business:

1. Trustees are reminded to vote on the budget on May 20. The hours for voting are 12-8 p.m.
2. There are 5 trustees attending the annual dinner.
3. A sign up sheet for the book sale was distributed to trustees. This will be held on June 7. Trustees are asked to volunteer some time to sort books.
4. The picnic for staff and volunteers will be held on Aug. 14 on the library patio.

Other:

1. Wilson encourages the trustees to really put effort and thought into the parade idea. Ad hoc committee should be considered. Trustees are encouraged to bring slogans and ideas to the next meeting.
2. Jamie informs the board that he needs a little time to consider whether he will become a trustee. He will give his decision to Ann H.

Adjournment: Nancy moves to adjourn at 8:10 p.m., Mary seconds. So moved.

Respectfully submitted,

Ann Dellaquila, secretary