

**COMMUNITY FREE LIBRARY  
MINUTES  
September 10, 2008**

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

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

**Secretary's report:** Nancy moves to accept the July minutes as written, Debbie seconds. So moved. Mary moves to accept the August minutes as written, Barb seconds. So moved.

**Treasurer's report:** Barb moves to accept the transactions as written and spent, Mary seconds this for the month of July. Barb moves to accept the August transactions as written and spent, Mary seconds. Approved to file.

A discussion ensued on purchasing heating oil. Gretchen will take care of this matter as she sees fit.

Wilson questions how much Sandy is given for mileage. The IRS mileage for Sandy will be in the new budget.

**Director's report:** Sandy has attended several meetings and has talked about the addition to the library. She has attended Clarendon Town Board and Village of Holley. She will be going to Kendall and Nancy hopes to attend with her. Also to the Holley School District and Wilson and Barb will attend with her. She will also speak before the Town of Murray Board.

Sandy reports that the library will receive \$2972 from the County Legislature. There is a meeting with the legislators on Sept. 24 @ 3:30 p.m. in the Orleans County Court House in Albion. Ann Hazen and Barb Kerns plan to attend with Sandy.

Mazzelle will be picking up the books that we are donating.

**Old Business:**

- A. Concern about poor attendance at the summer program. Several trustees feel that although we have advertised, we need to look at how we advertised-- possibly to put ads in local papers & possibly getting a volunteer to help with this.
- B. Update on construction: This will probably start the first week of Oct. Masonry on the building is now being done.

**New Business:**

- A. Library road signs—suggestion was made that we request DOT to put universal library road signs in several places in the community. Wilson will contact Tom Martin regarding this.
- B. Ken Hartzinski—Gretchen will contact him to come and speak on our investments for the October meeting.
- C. Curtis Grant—Sandy has the paperwork for it. She plans to request money for PAC computer for addition and also shelving units for the addition.

- D. Nominating Co.—Mary, Wilson, Nancy will meet on Oct. 8 @ 6:30 p.m. Mary's term expires.
- E. Budget Co.—Ann Gretchen, Barb and Sandy will meet September 22 @ 1 p.m.

**Correspondence:** A thank you note from Ann Hazen for a memorial to her brother. Also a thank you note was received from Nancy Walker for a memorial to her mother .

**Adjournment:** Meeting was adjourned at 8 p.m. The trustees went into closed session to do the librarian's annual evaluation.

Respectfully submitted,

Ann Dellaquila  
Secretary