

# Seneca Falls Board Meeting

August 21, 2017 5:30pm

**Present:** Martin Toombs, Mary Sandroni, Robert Kernan, Dan Emmo, Deborah Jones, Susan Sinicropi, Vince Sinicropi, Joan Lynch, Patricia Novak, Maggie Carson, Laurie Lorenzetti, Marcia Neumire, and Derek Dyson.

**Absent:**

**Staff Present:** Meghan Molloy

**Guests:** None

1. Public Comment/Correspondence/Guests: None

2. Reports to the Board

A. Board

i. The Finger Lakes Library System Annual Meeting will take place on October 13<sup>th</sup> at the Seneca Falls Country Club. All Board members are encouraged to attend. After the meeting there will be tours of the new library building in Lodi.

ii. Marty made a motion to offer the piano in the children's section to the school music department. If the school refuses it the library will sell it. Mary seconded the motion and all were in favor.

iii. The quotes we have received so far in regards to repairing the parking lot have insufficient to act on. We will continue to contact more engineers for quotes and to determine the best course of action.

B. Treasurer: See Report

C. Director: See Report

i. Meghan asked permission from the Board to participate with the other Seneca County libraries to request our annual funding for Polaris and attending expenses from the county. The amount the Seneca Falls Library is requesting is \$15,000. Deb made a motion to accept, Laurie seconded it, and all were in favor.

3. Committee Reports

A. Buildings and Grounds- See Report

i. Shuttleworth will provide an additional quote regarding the parking lot.

ii. Paul Cerza has been contacted to provide a quote to paint the roof peaks. Karlsen may also be contacted.

B. Strategic Planning- No report.

C. Audit Committee

i. Our 990 has not come back from EFP yet. Vince will check the status.

ii. Vince requested that \$25,000.00 be transferred from the main account to the Money Marketing account to take advantage of its interest rate.

D. Personnel- No Report

E. Fundraising- No Report

i. The 'Giving Tree' will be mounted after Paul Cerza paints the hallway. An announcement about the tree will go out in the August Newsletter.

4. Motion to approve reports to the Board: Mary made a motion to approve, Joan seconded it, and all were in favor.

5. Motion to approve the minutes for July 17, 2017: Deb made a motion to approve the minutes with the addition of Dan Emmo's name to those in attendance at the July meeting, Vince seconded, approved unanimously.

6 . Motion to adjourn at 6:20pm: Marty made a motion, Mary seconded, unanimously approved.

Next meeting date: September 18th at 5:30pm