

Seneca Falls Library

Board of Trustees Minutes

April 15, 2017 5:30 pm

Members Present: Martin Toombs, Mary Sandroni, Deborah Jones, Susan Sinicropi, Dan Emmo, Lori Laurenzetti.

Members Absent: Vince Sinicropi, Richard Giovanni, Joan Lynch, Robert Kernan

Staff Present: Meghan Molloy

1. Public Comment/Correspondence/Guests: Book Sale- Ann Cramer submitted a letter thanking Board members who volunteered to help with the book sale.

2. Reports to the Board

a. President

I. Library Trustee Association- LTA is holding a **"Trustees in the Know Workshop"** Broome County Public Library Binghamton, NY on May 6th.

II. FLLS Annual Meeting- FLLS will be holding their Annual Meeting at the Seneca Falls Country Club this year in October.

III. Lodi- The Lodi Library will be opening at their new location on June 3rd.

IV. Nominating Committee- Marty will speak to Board members whose positions expire this year to see if they want to renew. The nomination committee will be seeking new members to join the Board in June.

V. Proposed By Law Changes- Marty made a motion to approve the revised role of the Board Secretary. Deb voted in favor, Sue seconded it, and all were in favor.

b. Treasurer- January 2017

- a. Total Assets- 2,956,338
- b. Total Equity- 2,956,338
- c. Total Liabilities and Equity- 2,956,338
- d. Total Income- 4,261
- e. Total Expenses- 25,213
- f. Net Ordinary Income- -20,952
- g. Other Income and Expenses- -21653

February 2017

- a. Total Assets- 2,947,359
- b. Total Equity- 2,947,359
- c. Total Liabilities and Equity- 2,947,359
- d. Total Income- 17,599
- e. Total Expenses- 48,064
- f. Net Ordinary Income- -30,465
- g. Other Income and Expenses- -30,672

c. Director- See report

3. Committee Reports

a. Buildings and Grounds- See Report

I. Cameras- There has been discussion about purchasing another camera for the system to mount in view of where the Donation Tree will be. It is not possible to do that so we will move the camera that is currently in the main area of the library.

b. Planning Committee- No report.

c. Audit Committee- No report.

d. Personnel

I. Mary sent out the latest copy of the employee handbook to the Board via email. The committee will meet to discuss the feedback and then recommend a final version at the next Board meeting.

e. Fundraising- See report.

I. Next meeting will be held on May 11th at 1pm to discuss marketing.

Marty made the motion to adjourn, Mary approved, Sue seconded, and all were in favor.

Next meeting: Monday, May 15, 5:30 pm

