

Seneca Falls Library Annual Meeting

June 19, 2017 5:30pm

Present: Martin Toombs, Mary Sandroni, Robert Kernan, Deborah Jones, Susan Sinicropi, Dan Emmo, Vince Sinicropi, Marcia Neumire, and Laurie Lorenzetti.

Absent: Joan Lynch, Richard Giovannini

Staff Present: Meghan Molloy, Suzanne Mathewson

Guests: None

I. *Seneca Falls Library Annual Meeting*

1. Call to Order by M. Toombs at 5:30pm

2. Election of Trustees

A. Terms for the following members are expiring: Joan Lynch, Marcy Neumire, Susan Sinicropi, Vince Sinicropi, and Dick Giovannini. Dick Giovannini asked not to be re-elected. Marty Toombs made a motion to re-elect, Joan, Marcy, Susan and Vince. Bob made a motion to approve, Laurie seconded the motion, and all were in favor.

B. The following new members were nominated to the Board: Maggie Carson, Patricia Novak, and Derek Dyson. Marty made a motion to elect the nominees. Sue Sinicropi made a motion to approve, Deb Jones seconded the motion, and all were in favor.

3. Election of officers

A. President- Dan Emmo made a motion to re-elect Marty Toombs as Board President. Mary Sandroni seconded the motion, and all were in favor.

B. Vice President- Sue Sinicropi made a motion to re-elect Mary Sandroni as Vice President of the Board. Deb Jones seconded the motion and all were in favor.

C. Treasurer- Marty Toombs nominated Bob Kernan as Treasurer of the Board. Vince Sinicropi seconded the motion and all were in favor.

D. Secretary- Mary Sandroni nominated Deb Jones as Secretary of the Board. Vince Sinicropi seconded the motion and all were in favor.

4. Recognition of Dick Giovannini- Bob Kernan made a motion to formally thank Richard Giovannini for his service to the Board. Sue Sinicropi approved the motion, Vince Sinicropi seconded the motion, and

5. Marty Toombs made a motion to adjourn the annual meeting. Dan Emmo made a motion to accept and Vince seconded it.

II. *Seneca Falls Library Board Meeting*

1. Public Comment/Correspondence/Guests: None

2. Reports to the Board

A. Board President:

i. Marty attended the grand opening of the new Lodi Library. The opening was well attended and he congratulated the Board, staff, and volunteers of the Lodi Library for the successful fruition of their building project. Marty recommended that Seneca Falls Library Board members might like to see some of the new library building, especially the space saving rolling shelving units built by Mennonite carpenters from Romulus.

B. Treasurer: See Report

C. Director: See Report

3. Committee Reports

A. Buildings and Grounds- See Report

i. The Building & Grounds Committee met with Zeno to arrange two quotes for the lighting project, for which the library has received 50% funding from the NYS Construction Grant. One quote will be for a complete replacement of all lights inside and outside of the building. The second quote will be for the lights that are currently the most difficult to replace. Depending on the cost of the quotes the committee will recommend one of the quotes to be accepted by the Board.

B. Policy Committee- No Report

i. Marty handed out Conflict of Interest forms for 2017-2018.

C. Strategic Planning- No report.

i. The committee will meet to make projections for 2018 in July or August and prepare a report for September.

C. Audit Committee- No Report

i. Vince discussed changes he would like to see in bookkeeping. Audit committee will continue the discussion.

D. Personnel- No Report

E. Fundraising- No report

4. Motion to approve reports to the Board: Mary made a motion, Bob seconded, approved unanimously.

5. Motion to approve the minutes for May 15, 2017: Mary made a motion, Vince seconded it, approved unanimously.

7. Motion to adjourn: Marty made a motion, Mary seconded, unanimously approved.

Next meeting date: July 17 at 5:30pm

