Seneca Falls Board Meeting

July 17, 2017 5:30pm

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

**Absent:** Marcia Neumire, Laurie Lorenzetti

**Staff Present**: Meghan Molloy

**Guests:** None

1. Public Comment/Correspondence/Guests: None

2. Reports to the Board

A. Board President:

i. Committee assignments have been made and the list has been distributed. If you would like to change committees contact Marty.

ii. Marty requested a vote to proceed with the LED Lighting Project, partially funded by the 2016 Library Construction Grant. Sue made a motion to accept and Deb seconded it. All were in favor.

iii. The idea for permanent signage on the lawn in front of the Library was introduced. More research will be done to determine if we will proceed and what kind of signage would be viable should we proceed.

B. Treasurer: See Report

C. Director: See Report

3. Committee Reports

A. Buildings and Grounds- See Report

i. A vote was requested to proceed with the application for the 2017 Library Construction Grant for a project to re-do the parking lot and to hire an engineer to provide us with a quote for the project. Deb made a motion and Vince seconded it. All were in favor.

B. Strategic Planning- No report.

i. A meeting to make projections for 2018 will be planned.

C. Audit Committee

i. An extension has been filed for the 990 and it it expected to be completed next month. Tammy Demeurisse has left and is no longer doing our 990.

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, Vince seconded, approved unanimously.

5. Motion to approve the minutes for June 19, 2017: Sue made a motion, Dan seconded it, approved unanimously.

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

Next meeting date: August 21st at 5:30pm