

Seneca Falls Board Meeting

September 18, 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, and Marcia Neumire,.

Absent: Derek Dyson

Staff Present: Meghan Molloy

Guests: None

1. Public Comment/Correspondence/Guests: None

2. Reports to the Board

A. Board President

i. The Finger Lakes Library System Annual Meeting will take place on October 13th 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 discussed the Direct Access Plan, Library Confidentiality Policy, and Open Meeting Policy and Minority and Women Owned Business Policy asked the Board to the policies as presented. Mary made a motion to approve and Dan seconded it. All were in favor.

iii. Marty discussed the Library's tax cap compliance and asked the Board to approve to override the tax cap. Sue made a motion to approve and Deb seconded it, all were in favor.

B. Treasurer: See Report

C. Director: See Report

3. Committee Reports

A. Buildings and Grounds- See Report

B. Strategic Planning- No report. Meeting to follow.

C. Audit Committee

i. Our 990 should arrive by the next meeting.

ii. Meghan has moved \$25,000.00 into the Money Marketing account as Vince requested at the last meeting.

D. Personnel- No Report

E. Fundraising- No Report

i. The committee will plan their quarterly meeting.

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

5. Motion to approve the minutes for July 17, 2017: Bob made a motion to approve the minutes with Dan seconded, approved unanimously.

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

Next meeting date: October 16 at 5:30pm in the Reference Room.