Seneca Falls Library Board Meeting

11/20/17

Present: Joan Lynch, Deb Jones, Susan Sinicropi, Bob Kernan, Derek Dyson, Martin Toombs, Dan Emmo, Laurie Lorenzetti, Marcy Neumire, Maggie Carson, Pat Novak, and Vince Sinicropi.

Absent: Mary Sandroni

Trustee Emeritus: Ed Chase

Staff: Meghan Molloy

Guests: None

1. Public Comment/Correspondence:

Ann Cramer sent a thank you note to the Board for their help in staffing the Book Sale.

2. Reports to the Board

a. President

1. HVAC DASNY Grant update
2. Review of quotes for a new security system. Marty asked the Board to approve of an expenditure of up to $6000.00 towards a new system. Sue made a made a motion, Bob seconded it, and all were in favor.

b. Treasurer- See report.

c. Director- See Report.

3. Committee Reports

a. Policy Committee

I. Persona non grata and code of patron conduct policies were presented. Marty asked for approval of the policies pending review by an attorney. Deb made a motion to accept, Laurie seconded it, and all were in favor.

II. A disaster plan was presented to the board. Marcy made a motion to approve it, Dan seconded it, and all were in favor.

III. An equipment policy was presented to the Board. Vince made a motion to accept it Joan seconded it, and all were in favor.

b. Buildings and Grounds- See Report.

c. Audit- No Report

I. The 990 has arrived and has been filed.

d. Strategic Planning:

I. The 2018 budget was presented to the Board. Sue made a motion to accept it, Pat seconded it, and all were in favor

Pat made a motion to accept the Committee Board. Joan seconded it and all were in favor.

Pat made a motion to approve the minutes from the October Board Meeting with the addition that she was present at the FLLS Annual Meeting. Bob Seconded and all were in favor.

Sue made a motion to adjourn, Maggie seconded it, and all were in favor. The meeting ended at 7:05.