**Seneca Falls Library Board Meeting Minutes**

February 19, 2018

**Present:** Martin Toombs, Daniel Emmo, Mary Sandroni, Deborah Jones, Susan Sinicropi, Laurie Lorenzetti, Robert Kernan, Patricia Novak, Derek Dyson, Marcia Neumire and Vincent Sinicropi

**Absent:** Joan Lynch,Maggie Carson

**Staff:** Meghan Molloy

1. Public Comment/Correspondence/Guests: None

2. Reports to the Board:

 a. President:

i. Marty passed around a card for Ann Cramer to thank her for her service as secretary of the Friends of the Library. He also passed around a sympathy card for Ann in memory of a member of her family.

ii. Advocacy Day will take place in Albany on February 28th.

 b. Treasurer- See Report

 c. Director

i. FLLS E-Content Request: Finger Lakes Library System is requesting $1490.00 for our contribution for the purchase of online database materials for the system. Sue Sinicropi made a motion to accept, Mary Sandroni seconded it, and all were in favor.

3. Committee Reports:

 a. Buildings and Grounds

 i. No change from last report

 b. Policy and Ethics

 i. No report

 c. Strategic Planning/Finance

 i. No Report

 d. Audit

 i. Vince will being preparing financials to EFP for the 990.

 f. Personnel

 i. No Report

 E. Fundraising

 i. Work on the donor tree continues.

4. Motion to approve reports to the Board

 a. Deb Jones made a motion to approve, Vince Sinicropi seconded it, and all were in favor.

5. Approval of January’s Board Minutes

 a. Pat Novak made a motion to approve, Lauri Lorenzetti seconded it, and all were in favor.

Next meeting: Monday, March 19th at 5:30pm