**Seneca Falls Library Board Meeting**

January 15, 2018, 5:30 pm

Present: Martin Toombs, Maggie Carson, Joan Lynch, Pat Novak, Sue Sinicropi, Laurie Lorenzetti, Deb Jones, and Mary Sandroni

Absent: Marcy Neumire, Vince Sinicropi, Derek Dyson, Bob Kernan, and Dan Emmo

Trustee Emeritus: Ed Chase

Staff: Meghan Molloy

1. Public Comment/Correspondence/Guests- None
2. Reports to the board:
   1. President
      1. Marty discussed options for signage and presented a slide show using examples of local signs including non-electric signs on brick pillars and doubled sided LED slides. See website: stewartsigns.com Marty will contact Stewart’s for more information and present it to the Board at the next meeting.
   2. Treasurer- See Report
   3. Director- See Report
3. Committee Reports:
   1. Buildings and Grounds
      1. See Report
   2. Policy and Ethics
      1. No report
   3. Strategic Planning/Finance
      1. See Report
   4. Audit
      1. No report
   5. Personnel
      1. The Committee met to discuss the hiring of new page Sharon Wachkowski. The hire was approved.
   6. Fund Raising
      1. The Committee is planning a dedication for the giving tree at the Annual Meeting in June. Geneva Glass will provide a plexiglass cover for the tree for $500 with labor included.
4. Motion to approve reports to board
   1. Deb made a motion to approve, Joan seconded and all were in favor.
5. Approval of minutes of December Board Meeting
   1. Deb made a motion to approve, Maggie seconded and all were in favor.

Next meeting: Monday, Feb. 19, 5:30 p.m.