**Seneca Falls Library**

**Board of Trustees Minutes (Pending)**

October 16, 2017 5:30 pm

Members Present: Martin Toombs, Mary Sandroni, Daniel Emmo, Susan Sinicropi, Vincent Sinicropi, Derek Dyson, Joan Lynch, Marcy Neumire, Maggie Carson, and Laurie Lorenzetti

Staff Present: Meghan Molloy

Guests: None

1. Public Comment/Correspondence/Guests: None

2. Reports to the Board

a. President

1. The FLLS Annual Meeting took place on October 16th. Marty, Meghan, Dan, and Tara attended.
2. The Book Sale will take place next weekend. Help is needed for the clean up on Sunday.

b. Treasurer- See report.

I. A budget meeting will take place on October 26th from 1:30-3:30.

c. Director- See Report.

3. Committee Reports

a. Buildings and Grounds- See Report.

I. Marty referred a website to Dan to check when we need to fly the US flag on the front lawn at half-staff.

II. Ed Chase asked Meghan to ask Daikin to check in on the propylene glycol percentage to make sure all is well for the winter.

b. Audit- No Report

I. The 990 should be arriving shortly.

c. Fundraising

I. Leaves for the Giving Tree are currently being engraved.

II. Members of the fundraising committee have been asked to help find raffle items.

Derek made a motion to approve the Committee Reports. Laurie seconded and all were in favor.

Vince made a motion to approve the minutes from the September Board Meeting. Bob Seconded and all were in favor.

Marty made a motion to adjourn, Mary seconded it, and all were in favor.