

Seneca Falls Library Board Meeting Minutes

March 19, 2018

Present: Martin Toombs, Daniel Emmo, Mary Sandroni, Susan Sinicropi, Laurie Lorenzetti, Maggie Carson, Marcy Neumire, and Patricia Novak.

Absent: Bob Kernan, Vince Sinicropi, Derek Dyson, and Deb Jones.

Staff: Meghan Molloy

1. Public Comment/Correspondence/Guests: None

2. Reports to the Board:

a. President:

i. Marty announced that Joan Lynch has furnished her resignation from the Board. Pat made a motion to accept Joan's resignation and Sue seconded it.

b. Treasurer- No report

c. Director-See Report

3. Committee Reports:

a. Buildings and Grounds

i. Dan will check the water pump under the elevator. Meghan will call Caratozollo to replace the timer knobs on the parking lot lights and will call the plumber to look at the hot water heater.

b. Policy and Ethics

i. No report

c. Strategic Planning/Finance

i. No Report

d. Audit

i. No report

f. Personnel

i. No Report

E. Fundraising

i. Work on the donor tree continues.

4. Motion to approve reports to the Board

a. Mary Sandroni made a motion to approve, Lori Laurenzetti seconded it, and all were in favor.

5. Approval of February's Board Minutes

- a. Mary Sandroni made a motion to approve, Dan Emmoseconded it, and all were in favor.

Next meeting: Monday, April 16 at 5:30pm