**Seneca Falls Library Board Meeting Minutes**

August 19, 2019 – 5:30 PM

Present: Marty Toombs, Marie Leo, Mari Sandroni, Dan Emmo, Maggie Carson, Pat Novak, Vince Sinicropi and Bob Kernan

Absent: Marcy Neumire, Derek Dyson, Laurie Lorenzetti, Susan Sinicropi and Deb Jones

Staff: Jenny Burnett and Lori Stoudt

I.) Reports to the Board

A) President’s Report

1) FLLS has not yet made the sexual assault training available.

B) Treasurer’s Report

 1) See Treasurer’s Reports

 2) $30,000 was transferred from savings to checking in anticipation of Jenny being away in coming months on maternity leave.

3) Bob will be renewing the 3-month CD and increasing the maturity date by an additional six months.

C) Director’s Report

 1) See August 2019 Library Director Report

2) A resolution to exceed the tax levy limit for 2020 was submitted. Motion to accept resolution. Vince moves. Pat seconds. Unanimous vote in favor of resolution. Motion passed.

II.) Committee Reports

1. Buildings and Grounds – See Building & Grounds Report
2. Policy and Ethics – no report
3. Strategic Planning / Finance – no report
4. Audit
5. The new accounts and CDs were added into Quickbooks. Some classification changes were also made.
6. Personnel – no report
7. Fundraising – no report

Motion to approve committee reports. Mari moved. Marcy seconded. All in favor.

Next meeting: Monday, September 16, 2019 at 5:30 PM.