

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

- A) Buildings and Grounds – See Building & Grounds Report
- B) Policy and Ethics – no report
- C) Strategic Planning / Finance – no report
- D) Audit
 - 1) The new accounts and CDs were added into Quickbooks. Some classification changes were also made.
- E) Personnel – no report
- F) 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.