

WORTH - PINKHAM MEMORIAL LIBRARY
MAY 21, 2018 MINUTES

- * Call to Order & Attendance in Accordance With the Open Public Meeting Act at 7:35pm.

John Mongelli, Herman Crowley, Hugh Turk, Jeff Clutterbuck, Leann Surz, Gretchen Kaser and Patricia Crossley are in attendance.

Tom Fiato, Caroline Richards and Diane Mardy were not present.

- * Minutes of 4/23/18 Regular Meeting - Leann moved to approve. Herman seconded, All approved.

- * Public Session
No public in attendance

- * Correspondence
None to report.

- * President's Report
None

- * Vice President's Report
None

- * Treasurer's Report
Capital Account: \$52,278.72
Operating Account: \$54,036.56
Total: \$106,315.28

The second financial payment, \$30,000, was received from the Boro and the Bills List was approved. The P/L statement through May 15th, professional fees and Audit are all in line. Electric and gas costs are down, using significantly less this year.

- * Secretary's Report
None

- * Director's Report
April traffic is up from last year and Circulation is comparable. The Audit was completed on April 24.

Outreach - The Nursery School and Kindergarten will visit the Library in June. Highlands Sophomores will come in the Fall for Library Cards.

The Contemporary Club is considering a donation. The youth programming will be taking a break until the new Youth Services hire, Alyssa Harvey, begins on June 11th. A motion to approve the hire was made by Hugh, seconded by Jeff and all approved.

The architect has all of the survey information and we are expecting the completion of the feasibility study this summer.

Gretchen will chair the BCCIS Committee again this year. The Shade Tree Committee will evaluate the trees in the lots next to the Library for any hazards.

* Council Liaison
None

* School Liaison
None

* Committee Reports

a. Personnel Committee

At 7:40 Jeff moved to close the Open Session, Herman seconded. At 8:10 Jeff moved to open the Closed Session, Herman seconded.

b. Finance Committee
None

c. Library Strategic Plan
None

d. Sub-Committee

1. Title Search Committee
None

2. Policies&Procedures Committee
None

3. Building&Grounds
Covered above.

* Old Business

Development of Friends of the Library group discussed.

*New Business

None

Next Meeting, June 18, 2018 at 7:30pm

Moved to adjourn by Jeff Clutterbuck and seconded by Leann Surz.
Meeting adjourned at 9pm