

Cornelius Vanderbilt Whitney
Long Lake Public Library

APPROVED
MAY 30, 2013

AMENDED
JULY 25, 2013

Board of Trustees

April 25, 2013

Call to Order: 7:02

President: Steve Signell	present
Trustee: Adele Williams	present
Trustee: Lorrie Hosley	present

Emily Farr, Lib Director, Christine La Rocque, Bob Tice, Jackie Mallery, Dona Hall

Adoption of the Minutes: moved by Lorrie, Seconded by Adele, all in favor.

Public Expression: Dona Hall and Jackie Mallery commented on matters with the FCVWLLPL. These concerns will be addressed in a joint meeting the second week in May. Alienation with Friends as well as Book Discussion Group was discussed. Dona suggested that the Library form their own Book Discussion group and grandfather in the present group. Steve reminded that there was ongoing discussion with Micaela [for the BofT] which will have bearing on the concerns.

Other business:

Lorrie made a motion to amend the budget to transfer money from Programs to payroll account to provide funding for more hours for Sue Kunzmann. Adele seconded the motion and all approved it.

Steve mentioned the need for a newsletter now.

Legal notice for election of new trustees is ready and will be posted tomorrow. [see attached]. We will make signs, have posters and do a newsletter asking for candidates to come forward.

Steve questioned where grant writing money would come from in the budget.

Steve made a motion to transfer \$7.00 to programs in the budget. Lorrie seconded it, all in favor.

Discussion as to whether we can consider changing the terms for trustees to 2,2 and 1 years. Could terms be reduced for current Board members? This will be taken up with the lawyer. The Mission Statement, as presented by Micaela at the two previous regular meetings, was approved on motion by Lorrie, seconded by Adele and all were in favor.

LIBRARY DIRECTOR'S REPORT

Motion made by Lorrie, seconded by Adele all in favor, to pay the bills as presented. Sue Svoboda's presentation cancelled by Steve for tonight. Hopefully, she will come to the May meeting and all reports will be finished. Sara Dallas would like to attend one of our meetings so Emily will give her the dates for the next three meetings for her to choose from. Nothing has been received from the lawyer concerning social media policy or the performance evaluation template.

Ajourned: 7:47PM. Motion made by Adele , seconded by Steve, all in favor
Next meeting ?

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