

DRAFT
Newfield Public Library
Meeting Minutes
July 14, 2009

Meeting called to order by President, Mike Allinger at 6:54pm (after the moving of the “light” table!) Present were trustees Debi Brown, Meredith Aidun, Jt Tompkins, and Karin Eisenberg. Also present were library director, Tina Winstead, and secretary, Marge Strosnider. Excused were Cathy Shipos and Jill Henery as they were out of town.

Minutes of the June 9, 2009 meeting were reviewed and the Director’s report was corrected to read: Tina...’expressed frustration with state funding cuts and impact on services from FLLS’.

Motion made by Debi to accept the June 9, 2009 minutes, as amended. Meredith seconded the motion and it passed, five in favor, 0 opposed, with two not present.

Library Director’s Report: Tina reviewed report. Gates grant has been sent. A document with computer purchase history and other computer info is being prepared. This will assist in planning for future computer needs. Discussion of Ice Cream Social plans with trustees volunteering for jobs.

Treasurer’s Report: Karin reviewed the quarterly reports including the adopted Budget, CDs, and recent memorial gifts.

Motion made by Meredith to approve payment of the bills. Debi seconded the motion and it was carried 4 in favor, 1 abstention (Karin), 2 absent.

Unfinished Business:

The AC is done and is working well.

No news on the brick project.

Newfield Night Out: Class for face painting to be held July 30 and then volunteers will do the face painting for the NNO.

Old Home Days: Theme is ‘Celebrating OHD of the Past’. Discussion followed with ideas for a float; to be continued at August meeting.

Correspondence:

Letter received by Mike from Utica National Insurance Group concerning Liability coverage changes to the policy. Frank Smith to be contacted to attend August meeting for clarification of changes.

Thank you note from Florence Emery was read; also acknowledgment received from school re: gift in memory of Herbert Emery.

Information received from FLLS re: annual outreach award to be given for the first time this year. Information distributed to trustees.

Committee Reports:

5 Year Plan Review:

Goals #2 and #7: some adjustments were made with approval to be deferred until August meeting. Goal #6 also undergoing some changes.

Building Maintenance: Only routine maintenance-lights and windows.

New Business:

Discussion of recognition of employees who are high school graduates.

Motion made by Debi to present an award of \$50.00 to graduating senior, Gerra Goff.

Motion seconded by Meredith and carried by vote of all five trustees present in favor, with two trustees absent.

Motion made by Karin to donate \$500.00 to the Newfield Central School Reading Program Fund as set up in memory of Peg Weaver. Debi seconded the motion, carried 5-0, with two trustees absent. The funds for this gift will come from Book Sale monies.

Next meeting will be on August 11, 2009 at 6:30pm.

Motion to adjourn the meeting at 8:52pm made by Debi and seconded by Jt. All 5 trustees present voted in agreement.

Respectfully submitted,
Marge Strosnider,
Secretary