11-20-12

Present: Tom Curry, Pat Sole, Cindy Mullen, Carol Newman, Kris Murtha
Absent: Tommy Lombardo, Frank Vogel
Attending: John Howard

1. Reading of the minutes. PS moved to accept; CM seconded. Unanimous
2. Treasurer:
   a. Savings: $10,16545
   b. Checking: $3,307.58
   c. Money came in from the Borough in today's mail:
      i. $20K, which is a portion of appropriation, because they pay payroll all year and then we'll get another lump at the end of the year
      ii. $807 state aid (we qualified because we met minimum standard for number of periodicals.)
   d.   TC moved to accept; KM 2d. Unanimously approved.

3. CN moved to approve $780 to Emmons to replace the front gutters. TC 2d. Unanimous.
4. Motion to finalize the dissolution of the Bertha Farr Trust informally, under the terms provided for in the Archer & Greiner, which provides for payment to the Library of $2,227.67 and attorney fees of $750.00 to A&G, as a reduced attorney fee.
5. PS moved to change to a monthly meeting schedule. CM seconded. Unanimously approved.
6. Waterproofing and Landscaping Improvement Projects: overview and run down and costs.
7. Pending repairs, maintenance and upkeep:
   a. Mason inspected the exterior of the building. Quote was $5,500.00 for repointing. Should be completed before a year goes by, warmer weather is best, so Spring or early fall 2013;
   b. Waterproofing: would be an enormous amount of work and a cost in excess of $10K. Essentially putting in a French drain inside the building. We decided to see how much water we get over the next year and revisit the issue.
   c. Landscaping maintenance: Ann will get quotes from 2-3 people.
   d. Boiler: inspection pending
8. Inventory: Ann has plenty of volunteers.
9. Resolution: Establishing Capital Expense Plan and Reserving Funds of $29,100.00 for 2013. First Reading was conducted and approved by all. Anne will confirm budgetary numbers support this expenditure before the next meeting.

Pat Sole moved to adjourn; KM seconded. Adjourned at 8:50pm