

Minutes of Board of Trustees Meeting 9-4-13

Present: TCurry, KMurtha, CMullen, CNewman, FVogel

1. Open Public Meetings Act read
2. Minutes : CNewman motion to approve; CMullen seconded, unanimously approved
3. Treasurer's report:
 - a. Savings: \$15,509.15 + \$20K, total \$35,509.17
 - b. Checking: \$4,811.21
 - c. FVogel motion to approve, seconded TCurry, unanimously approved
4. Bill list: FVogel motion to approve, seconded TCurry, unanimously approved
5. Old business:
 - a. Window covers: still waiting for Don Sayers to do window covers
 - b. Steeplechase followed upon grounds issue and fixed leak in backflow inhibitor
 - c. Financial audit: still not back. Anne will follow up.
6. New business:
 - a. Boro paid \$20K, which is 20% of library funding.
 - b. Gutters: Boro cleaned them out; Anne will have window guys clean them out the next time they are here.
 - c. Fran Perret and Bertha Farr Trust money: probably a new sign and a statue, or maybe more benches. Board will consider options and bring ideas to the table.
 - d. Video racks are being modified to hold more DVDs; Ron Zuber is providing free labor; materials will be about \$25
 - e. Exley came and repaired the exterior lights. Done as a courtesy, no charge.
 - f. Small water leak in the furnace room. During last heavy rainstorm, Anne found some drips from the Bilco doors, which Sayers will look at. There is also a small puddle behind the metal shelves, which Anne will monitor.
 - g. Old books are going on commission to Better World books. Our current balance is about \$35; when it gets to \$50, they will cut us a check. They offered to give us a drop box, we don't want to add a 3rd box because of aesthetics.
 - h. Spooky Story Night: Wednesday, 10-30-13. Lots of volunteers; we're going to try to put something together.
 - i. Karen Williams has made payment of \$10 toward her debt. Motion to forgive the rest (FVogel) and seconded (TCurry) and unanimously approved. Secretary will send a letter.

Adjourned 8:20pm