

**Diver Library**  
**December 7, 2015**  
**Meeting Minutes**

**Members Present:** Teresa Beamish, Lynne Hardy, Angela Ross-Hixson, Nick Matulis, Marilou Pudiak-Town, Coleen Ryan, David Smith, Eric Tully

The Board excused the Director to go into **Executive Session**, the topic of which was confidential.

**Secretary's Report:** The Board did not meet in November due to a lack of a quorum (illnesses) - No report. October 5, 2015 Meeting Minutes were received, distributed and approved. ET/TB

**Treasurer's Report:** Received, distributed, approved. TB/DS. 2016 Annual Budget: Received, distributed, approved. LH/TB

**Director's Report:** Received, distributed – Included November circulation statistics, establishment of UHLS Directors' Association's "reports" committee (due to discrepancies in circ. stats), and December 2015 programming.

**Committee Reports:**

**Long Range Planning:**

-Director recommends amending our 5 year plan to include changing the Director's compensation agreement (separation of the Director's salary from the living space).

**Funds Acquisition:**

-A petition was distributed for the Board to solicit signatures of eligible voters to be submitted to the Hoosic Valley School District for an increased funding request to be placed on the ballot in the next general election. Completed petitions are due 12/21 (Jan. 3 at the very latest).

**Building/Grounds** update (Nick):

- Nick recommended removal of the old chain link fencing and replacement (to be done in the spring).
- Books in the garage: still an issue – unresolved.
- The apartment needs new light fixtures and a new kitchen stove. Nick will paint over the winter months
- Front steps were scraped/repainted

**Business:**

-Kindergarten Carolers – all to bring a dozen cookies.

**Public Comment:** N/A

Motion to adjourn: DS/ARH @ 7:58pm

**Next Meeting: January 12, 2016 @ 6:00pm**