

Diver Library

December 1, 2014

Meeting Minutes

Members Present: Liz Baker, Teresa Beamish, Lynne Hardy, Nick Matulis, Marilou Pudiak-Town, Angela Ross-Hixson, Coleen Ryan, David Smith, Diane Smith and Eric Tully.

Secretary's Report:

Moved, seconded and **approved** as printed and circulated. Lynne / Diane

Treasurer's Report:

Moved, seconded and **approved** as printed and circulated. Diane / Liz

Director's Report: November circulation statistics, programming and attendance, and marketing.

-Nick picked up many Young Adult books from the Colonie Library and plans to weed out and supplement our YA and J sections over the holidays.

-Laptops will be in circulation shortly.

Committee Reports:

Building / Grounds:

-Three loads of rubbish was removed from the garage and brought to the solid waste transfer station.

-November 16 clean-up day was very successful in cleaning the garage. Many thanks to those who participated!

-The Long Range Planning Committee: Eric reports we are on the Town of Schaghticoke regular meeting agenda for December 9th. The Committee is scheduled to meet again on 12/15 at 6 pm.

Business:

2015 Budget: Discussed at length, line by line. Additions/adjustments include allocating \$1250 and a note explaining why line 402 (fuel oil) is so low, owing to the fact that we prepaid too much in fiscal year 2014. The Board agreed that prepaying is not cost effective so we will not use that strategy going forward. Also important to note is our emphasis on increasing the funding of personnel compensation for the purpose of employee retention and increasing the programming allocation in an effort to increase attendance. Moved, seconded and **approved** with noted adjustments. Teresa / Lynne

Other/Additions: The Library Open House/Kindergarten Carolers event is scheduled for 12/16 at 6 pm at the Presbyterian United Church of Schaghticoke. Board members are asked to bring two dozen cookies for the event.

Public Comment: N/A

Next Meeting: **January 5, 2015 @ 6:00 pm.**

Adjourned at 7:40 pm