

Diver Library
March 3, 2014
Minutes

Members Present: Liz Baker, Teresa Beamish, Marilou Pudiak-Town, Angela Ross-Hixson, Coleen Ryan, David Smith, Jessica Lewis-Stevens, and Eric Tully
Absent / Excused: Diane Smith

Secretary's Report: Correction/Update – Under "Business," Jessica had already submitted a blurb to M&T as per Eric's suggestion.
-Moved, seconded and **approved** as printed and circulated. Teresa / Angela
-With sad hearts we received Jessica's resignation as Director on February 14th, effective March 31, 2014, but we are excited that she still wishes to remain a "Friend" and look forward to working with her recommendation as her successor, Associate Director Mr. Nicholas Matulis.

Treasurer's Report: The \$1000 deposit requested by the insulating contractor to lock in the estimate(s) was paid.
-Moved, seconded and **approved** as printed and circulated. David / Teresa

Director's Report: February circulation statistics, programming and attendance, marketing.
-More placemats were printed and delivered to Schag-A-Vale Restaurant.
-Annual report brochures were completed and are available.
-Request for Board members to bake something for March 13th 7 pm "Coffee House" event.

Committee Reports: Building / Grounds – No report or activity.
-Grant/Building Work Updates: Grant proposal is due in June. Work scheduled to begin after July 1, 2014. The attic will need to be empty.

Business:
-Partnering for another \$2K education / gardening grant with HVCS.
-Director evaluations were completed.
-Discussed at length the Director's compensation and contract, as well as staff's compensation.
-All present agreed not to hold the "Strawberry Social" this year.

Other/Additions: Tim Burke is expected to be present at our next regular meeting.
-March 16 breakfast, 7:30-11:00am at the Masonic Temple to benefit ALS/MS.
-April 26 electronics recycling at Taft

Public Comment: N/A

Next Meeting: April 7, 2014 @ 6:00 pm.