

**Diver Library
January 6, 2014
Minutes**

Members Present: Liz Baker, Teresa Beamish, Marilou Pudiak-Town, , David Smith, Diane Smith, Jessica Lewis-Stevens

Absent / Excused: Angela Ross-Hixson, Eric Tully

Secretary's Report: Moved, seconded and **approved** as printed and circulated. Liz / Dave

Treasurer's Report: Moved, seconded and **approved** as printed and circulated. Dave / Liz

Director's Report: December circulation statistics, programming and attendance. "Diver Library Night" with the Albany Devils is January 25. Jessica is to prepare placemats to supply to Schag-A-Vale Restaurant and hand-outs to the school for vacation activities and toddler art series.

Building and Grounds: Broken window repaired upstairs. Marilou facilitated an energy audit. All present agreed to table for now and pursue completing audit recommendations with UHLS grant dollars (75% / 25%), if possible. Application for those dollars needs to be submitted after July 1 (Oct. 2013 minutes states applications due mid February 2014?).

Business: Jessica's budget for 2014 was approved. Election of officers: President-Marilou, Vice President-Teresa, Secretary-Dave, Bookkeeper-Coleen. Short discussion on direction library should go in next 10 years. No decisions made.

Next Meeting: Monday, February 3 at 6 PM.

Adjourned at 6:50 PM