

Diver Library
June 9, 2014
Minutes

Members Present:

Teresa Beamish, Lynne Hardy, Nick Matulis, Marilou Pudiak-Town, Angela Ross-Hixson, Coleen Ryan, David Smith and Eric Tully.

Absent / Excused: Liz Baker, Diane Smith

Secretary's Report:

-Moved, seconded and **approved** as printed and circulated. Angela / Teresa

Treasurer's Report:

-Noted that Nick voided his painting deposit check for the month, and that a large insurance payment was dispursed. Moved, seconded and **approved** as printed and circulated. Lynne / David

Director's Report:

May circulation statistics, programming and attendance, and marketing.

-Highlighted was a very ambitious Summer Reading Program and a calendar format advertising upcoming events. Ideas were extended as to where to post the events calendar.

-Director has been in touch with NY State Senator Marchione regarding additional funding via "bullet aid."

Committee Reports:

Building / Grounds – No formal report.

-Grant/Building Work Updates: Grant applications open mid-June. Director reports the Grant site/application is going to be very arduous to complete.

-Insulation work still on track to begin after July 1, 2014. The attic is empty/ready.

-Installation of a new water softener is scheduled for mid-July.

-Director installed air conditioners (2) in the library and asks if the third can be installed upstairs. By unanimous decision the request was approved.

-Jim Ryan looked at the boiler and the viability of two heating zones. The boiler is in good shape. It would be advantageous to replace the burner (\$750 plus labor). It would not be viable to implement two heating zones. Jim to get quotes from Trojan Energy for grants.

Business:

-The "Long Range Planning Committee," (Chairman Eric with members Lynne, and Angela – Marilou will sit in) to have their first meeting July 9th at 6:30 pm. Literature still needed to be distributed among members.

-Board discussed and agreed unanimously not to meet in July or August unless it is needed. Marilou requests monthly Bookkeeper's, Director's and Secretary's reports for July and August still be submitted electronically.

Other/Additions:

N/A

Public Comment:

N/A

Next Meeting: September 8, 2014 @ 6:00 pm.