# POMFRET PUBLIC LIBRARY BOARD OF TRUSTEES MEETING March 15, 2017

**IN ATTENDANCE**:- Liz Cartier, Ann Hinchman, Ann Hennen, Ginger Lusa, Sylvia Danenhower, Pam Lewerenz, Laurie Bell

Reviewed the minutes of Jan. 10, 2017. No corrections were needed.

### Treasurer's Report

#### Laurie Bell

• Budget is on track for the year with 37.13% remaining, so we are in good shape.

# Librarian's Report Laurie Bell

- LB received the new mowing contract from NEPS. It will be \$40 biweekly for mowing.
- Internet Provider- subsidized DSL will no longer be supported past June 30, 2017. Reviewed service available through CEN and Charter. Charter seems more affordable at this point. Ann Hinchman will talk to Craig Baldwin to see if there is any more information about the fiberoptic line.
- Funds needed for 2017/2018 include: Hoopla-\$2400, Junior Library Guild (children's books)-\$2200, Charter \$99 install fee and \$65/month (needs to be confirmed)

### Friends of the Library Report Ann Hinchman

- Book sale will be on May 6, 2017.
- Books may be dropped off at PCS on May 5, 2017.

### **Old Business**

### **Library Expansion**

- LB reviewed the Survey Results, Strategic Plan and the Space Planning Guide. She will also review these with the library staff before they are adopted.
- Next step is to provide Craig Baldwin with a packet with expansion-related information and invite him to attend our next meeting on May 9<sup>th</sup> at 7:00. Ann Hinchman to follow up on this.
- Ann Hinchman will also touch base with Craig Baldwin to see what needs to happen to move forward with putting in a gravel parking lot.
- Discussed possibility of getting an AED for the library. No final decisions were made.

# <u>New Business</u>

Community Foundation Income:

- Motion was made by GL to take approximately ½ of the distribution from the interest and leave the other half in. Seconded by PL. Discussion was held on the motion. Result was 2 in favor and 4 against. Motion fails.
- Motion was made by SD to take the whole distribution of interest except for the Aicher Memorial fund interest. Seconded by Ann Hinchman. No discussion. Result was 4 in favor and 2 against. Motion carries.

Motion to adjourn by GL; seconded by SD Adjourned at 8:50PM

Solytoger