

Minutes of October 5, 2011 Board Meeting

Meeting opened @ 7:15pm

- Attended by Fred Baily, Jim Hodssoll, Kevin Hertzell, Sue Stewart & Regina Doi
- A new board of trustees member, Adam Belden, was proposed. He is a currently member of the Finance Committee. Kevin made a motion to appoint Adam as a new board member and the vote was affirmed. Oath of office & orientation must be completed w/I 30 days

Tresure's Report

A motion was made by Fred to approve the petty cash & bill payments. The vote was approved.

Director's Report

- The NYS tax cap webinar was attended by Regina & Jim. No relevant information was discussed pertaining to libraries.
- After Torch Reception & tree lighting will take place on Sunday after Thanksgiving. Refreshments will be served in the library @ dusk.
- Kevin made a motion to add a printer cartridge depository at the library. The motion was affirmed.
- Jim made a motion to designate unused funds from last years grants to current programs within the same subject guidelines. The motion was carried.

B&G

- Kevin made a motion to purchase a safety apron & gloves for use with water treatment system @ GPL. Cost not to exceed \$30. The motion was approved.
- The carpets were cleaned on 9/24/2011
- Regina suggested that action should be taken to repair or replace the carpet

LRP

- Jim attended school board meeting & no further plans for a new library site were discussed. Sue & Fred will attempt to get the library on the agenda for the school board meeting on 10/25

Personnel

- No report, Margie not present

PR

- Meeting scheduled for 10/19 @ 6:45
- Finance meeting @ 6:30

Friends of the Library

- Used book sales are ↓
- A new board member, Bill Bateman, has joined the Friends.
- Next meeting to take place on 10/11
- "A Taste of Chocolate" takes place on 10/15 @ GHS cafeteria

PR

- Fred made a motion to purchase a letter board sign for the front of GPL. The cost is ~\$130. The motion was approved.
- Banner design "#3" was approved.
- Kevin made a motion to use PayPal to accept online donations through the GPL website. The motion was carried.
- After the 90 day evaluation, Regina recommends the permanent employment of Ivan Skomp. Jim made a motion to confirm and was approved.

Meeting adjourned @ 8:30.